

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000039525

**FILED**  
**Jun 08, 2012**  
**Secretary of State**

**Entity Name:** RECLANT, L.L.C.

**Current Principal Place of Business:**

270 N. CONVENT ST.  
BOURBONNAIS, IL 60914

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 99  
BOURBONNAIS, IL 60914

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORTELL, EDWIN E III ESQ  
PETERSON, BERNARD, VANDENBERG, ET AL  
301 E. OCEAN BLVD., SUITE 200  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

MORTELL, EDWIN E III ESQ  
PETERSON, BERNARD, VANDENBERG, ET AL  
416 SE FLAMINGO AVE.  
STUART, FL 34996 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WEISMAN, DAVID E  
Address: 2627 SOUTH BAY SHORE DRIVE, SUITE 2606  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM  
Name: FITZGERALD, HARRY  
Address: P.O. BOX 99 270 NORTH CONVENT  
City-St-Zip: BOURBONNAIS, IL 60914

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARRY FITZGERALD

MGRM

06/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date