2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041231

Entity Name: REC ENTERPRISES, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7203 VISCAYA DRIVE 1571 SAILMAKER LANE

SPRING GROVE, IL 60081 US ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

7203 VISCAYA DRIVE 1571 SAILMAKER LANE

SPRING GROVE, IL 60081 US ORANGE PARK, FL 32003 US

FEI Number: 41-2151040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY CASPER, RAYMOND E MGRM 1201 HAYS STREET 1571 SAILMAKER LANE

TALLAHASSEE, FL 32301 US ORANGE PARK, FL 32003 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: RAYMOND E. CASPER 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CASPER, RAYMOND E
 Name:
 CASPER, RAYMOND E

 Address:
 7203 VISCAYA DRIVE
 Address:
 1571 SAILMAKER LANE

 City-St-Zip:
 SPRING GROVE, IL 60081 US
 City-St-Zip:
 ORANGE PARK, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIM M. WILMOTH CPA 04/25/2007