

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041231

Entity Name: REC ENTERPRISES, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1571 SAILMAKER LANE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

348 POINT PLEASANT DR
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

1571 SAILMAKER LANE
ORANGE PARK, FL 32003 US

New Mailing Address:

348 POINT PLEASANT DR.
ST. AUGUSTINE, FL 32086 US

FEI Number: 41-2151040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPER, RAYMOND E MGRM
1571 SAILMAKER LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

CASPER, RAYMOND E MGRM
348 POINT PLEASANT DR
ST. AUGUSTINE, FL 32086 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASPER, RAYMOND E
Address: 1571 SAILMAKER LANE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASPER, RAYMOND E
Address: 348 POINT PLEASANT DR
City-St-Zip: ST. AUGUSTINE, FL 32086 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: RAYMOND E CASPER

MGRM

04/20/2009

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