2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# L06000015453

Entity Name: RECREATIONAL HOLDINGS, L.L.C.

Current Principal Place of Business:

250 BELCHER ROAD NORTH, SUITE 100
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

250 BELCHER ROAD NORTH, SUITE 100
CLEARWATER, FL 33765

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:

LAGRANDE, DREW
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SPENCE, ROBERT B MGRM
250 NORTH BELCHER ROAD SUITE 100
CLEARWATER, FL 33765 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: ROBERT B SPENCE 04/23/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: SPENCE, ROBERT B
Address: 250 NORTH BELCHER ROAD SUITE 100
City-St-Zip: CLEARWATER, FL 33765 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: ROBERT B SPENCE MGRM 04/23/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date