

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020657

Entity Name: RE-DECK SYSTEMS, LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

2110 N OCEAN BLVD
SUITE 10E
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2110 N OCEAN BLVD
SUITE 10E
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-5156198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROBERT L
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FENNESSY, P. MICHAEL
Address: 2110 N OCEAN BLVD, SUITE 10E
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM
Name: FENNESSY, KAREN REITH
Address: 2110 N OCEAN BLVD, SUITE 10E
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: P. MICHAEL FENNESSY

MGRM

01/22/2012

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