2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102930

Entity Name: RECAPA LLC

FILED May 03, 2010 Secretary of State

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

1336 CREEKSIDE BLVD. SUITE 1

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1336 CREEKSIDE BLVD. SUITE 1 NAPLES, FL 34108

FEI Number: 20-5736452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WATERHOUSE, LYNDA 1336 CREEKSIDE BLVD. SUITE 1 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOK, THOMAS L

Address: 1336 CREEKSIDE BLVD., STE 1

City-St-Zip: NAPLES, FL 34108

Title: MGRM Name: ANERSON, LEE

Address: 1336 CREEKSIDE BLVD., STE 1

City-St-Zip: NAPLES, FL 34108

Title: MGRM

Name: BROOKS, MILLARD JR.
Address: 1336 CREEKSIDE BLVD., STE 1

City-St-Zip: NAPLES, FL 34108

Title: MGRM

Name: WATERHOUSE, LYNDA

Address: 1336 CREEKSIDE BLVD., STE. 1

City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: LYNDA M WATERHOUSE MGRM 05/03/2010