

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000110184

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** INVESTMENT CLUB M REC FUND, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

16970-3 SAN CARLOS BLVD.  
221  
FORT MYERS, FL 33914 US

**New Principal Place of Business:**

**Current Mailing Address:**

16970-3 SAN CARLOS BLVD.  
221  
FORT MYERS, FL 33914 US

**New Mailing Address:**

**FEI Number:** 26-3798476

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SWAN, LAWRENCE  
709 CAPE CORAL PARKWAY WEST  
CAPE CORAL, FL 33914 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: MGR  
Name: ST CLAIR, RONALD  
Address: 221 16970-3 SAN CARLOS BLVD.  
City-St-Zip: FORT MYERS, FL 33908 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: RONALD ST CLAIR

MGR

04/30/2011

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