2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053363

Entity Name: R.E.C. TECHNOLOGIES, LLC

FILED Apr 16, 2012 Secretary of State

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

11985 SOUTHERN BOULEVARD SUITE 184 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11985 SOUTHERN BOULEVARD SUITE 184 WEST PALM BEACH, FL 33411 US

FEI Number: 45-2099129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAIRCLOUGH, ADRIAN SR 11985 SOUTHERN BOULEVARD SUITE 184 WEST PALM BEACH, FL 33411 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: FAIRCLOUGH, ADRIAN SR

Address: 11985 SOUTHERN BOULEVARD, SUITE 184 City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM

Name: FAIRCLOUGH, DANIELLE H

Address: 11985 SOUTHERN BOULEVARD, SUITE 184 City-St-Zip: WEST PALM BEACH, FL 33411 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 Statues.

SIGNATURE: ADRIAN FAIRCLOUGH SR MGRM 04/16/2012