2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000616

Entity Name: RECREATIONAL PROPERTIES, L.C.

FILED Jan 04, 2008 Secretary of State

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

450 VICTORY LAKE DRIVE JACKSONVILLE, FL 322211359

Current Mailing Address: New Mailing Address:

450 VICTORY LAKE DRIVE JACKSONVILLE, FL 322211359

FEI Number: 59-3338365 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:

HARRIS, MICHAEL 450 VICTORY LAKE DRIVE JACKSONVILLE, FL 322211359 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRIS, MICHAEL L
 Name:

 Address:
 450 VICTORY LAKE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322211359
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:HARRIS, LEON LName:HARRIS, LEON LAddress:2682 NORTH HIGHLAND AVENUEAddress:3720 BEECH BLUFF RDCity-St-Zip:JACKSON, TN 38305City-St-Zip:JACKSON, TN 38301

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: MICHAEL L. HARRIS MGRM 01/04/2008