

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005214

Entity Name: RECS, L.L.C.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

12352 WILES ROAD
POMPAÑO BEACH, FL 33076

New Principal Place of Business:

Current Mailing Address:

12352 WILES ROAD
POMPAÑO BEACH, FL 33076

New Mailing Address:

FEI Number: 65-0943883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, DANIEL
12352 WILES ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SHAW, DANIEL
12352 WILES ROAD
CORAL SPRINGS, FL 33076 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:

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAW, DANIEL MR.
Address: 10175 VESTAL COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: SHAW, DANIEL MRS.
Address: 10175 VESTAL COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL SHAW

MGRM

02/28/2005

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