2006 LIMITED LIABILITY COMPANY

Apr 11, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L99000005214 1. Entity Name RECS, L.L.C. Principal Place of Business Mailing Address 12352 WILES ROAD 12352 WILES ROAD POMPANO BEACH, FL 33076 POMPANO BEACH, FL 33076 04072006Na Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943883 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, DANIEL DO NOT WRITE 12352 WILES ROAD CORAL SPRINGS, FL 33076 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent Signature, hypert or printed name of registered agent and this if applicable (NOTE Replatered Agent alignature required when reinstating) DATE U00000502**6**12 Filing Fee is \$50.00 Due by May 1, 2006 Ø4/25/06-80110-015 **5**0**.00** 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SHAW, DANIEL MR. NAME STREET ADDRESS 10175 VESTAL COURT CITY-ST-ZIP CORAL SPRINGS, FL 33071 MGRM TITLE SHAW, DANIEL MRS. NAME STREET AUDRESS 10175 VESTAL COURT CITY-ST-7IP CORAL SPRINGS, FL 33071 TITLE NAME

DO NOT WRITE IN THIS SPACE

11. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS

CITY-ST-ZTP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUCK ADDRESS CITY-ST-ZIP DILE NAME STREET ACCRESS CITY-ST-ZIP

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE