

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005214

Entity Name: RECS, L.L.C.

FILED  
Mar 12, 2007  
Secretary of State

## Current Principal Place of Business:

12352 WILES ROAD  
POMPANO BEACH, FL 33076

## New Principal Place of Business:

544 FAIRVIEW RD  
ASHEVILLE, NC 28803

## Current Mailing Address:

12352 WILES ROAD  
POMPANO BEACH, FL 33076

## New Mailing Address:

P.O. BOX 8495  
ASHEVILLE, NC 28814

FEI Number: 65-0943883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SHAW, DANIEL  
544 FAIRVIEW RD  
ASHEVILLE, FL 28803 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: DANIEL SHAW

03/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: SHAW, DANIEL MR.  
Address: P.O. BOX 8495  
City-St-Zip: ASHEVILLE, NC 28814

Title: MGRM (X) Change ( ) Addition  
Name: SHAW, DANIEL MRS.  
Address: PO BOX 8495  
City-St-Zip: ASHEVILLE, NC 28814

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL SHAW

PRES

03/12/2007

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