-2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM DOCUMENT # M99000000023 **Secretary of State** RECÓGNITION RESOURCES, LTD., L.C. Principal Place of Business Mailing Address **6121B CLARK CENTER AVENUE** 6121B CLARK CENTER AVENUE SARASOTA, FL 3423B SARASOTA, FL 34238 04292004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1417879 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENWALD, LARRY DO NOT WRITE 6121B CLARK CENTER AVENUE SARASOTA, FL 34238 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE_Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM MLE GREENWALD, LARRY NAME STREET ADDRESS 6121B CLARK CENTER AVENUE SARASOTA, FL 34231 CITY-ST-ZIP TITLE MGRM **GREENWALD, SHELLEY** NAME STREET ADDRESS 6121B CLARK CENTER AVENUE CITY-ST-ZIP SARASOTA, FL 34231 MGRM THE TURNER, LEE 1 NAME STREET ADOPESS 6121B CLARK CENTER AVENUE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34231 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 3Jiii STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

STREET ADDRESS

OF SIGNING MUCA