

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086568

FILED
Mar 16, 2008
Secretary of State

Entity Name: RELIANCE PROFESSIONAL GROUP, LLC

Current Principal Place of Business:

2756 DAY AVENUE, SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

2756 DAY AVENUE
STE 202
COCONUT GROVE, FL 33133

Current Mailing Address:

2756 DAY AVENUE, SUITE 202
COCONUT GROVE, FL 33133

New Mailing Address:

2756 DAY AVENUE
STE 202
COCONUT GROVE, FL 33133

FEI Number: 26-0774598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRONES, CAROLINA D
2756 DAY AVENUE, SUITE 202
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TERRONES, CAROLINA D
2756 DAY AVENUE
STE 202
COCONUT GROVE, FL 33133 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: CAROLINA D. TERRONES

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TERRONES, CAROLINA D
Address: 2756 DAY AVENUE, SUITE 202
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERRONES, CAROLINA D
Address: 2756 DAY AVENUE STE 202
City-St-Zip: COCONUT GROVE, FL 33133

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: CAROLINA D. TERRONES

MGRM

03/16/2008

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