

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012280

FILED
Jan 20, 2006
Secretary of State

Entity Name: RELIANCE-BRITTANY BAY, LLC

Current Principal Place of Business:

516 N.E. 13TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

805 E. BROWARD BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

516 N.E. 13TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

805 E. BROWARD BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301

FEI Number: 65-1050242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT O
516 N.E. 13TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JACKSON, ROBERT O
805 E. BROWARD BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301 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: ROBERT O. JACKSON

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, ROBERT O
Address: 516 N.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: JANTON, STEPHEN R
Address: 516 N.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: CAPELLE, MICHAEL
Address: 516 NE 13TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACKSON, ROBERT O
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: JANTON, STEPHEN R
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: CAPELLE, MICHAEL
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT O. JACKSON

MGR

01/20/2006

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