

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005789

FILED
Apr 27, 2004
Secretary of State

Entity Name: RELIANCE PROPERTY SOLUTIONS GROUP, LLC

Current Principal Place of Business:

6965 1ST AVE NORTH
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40505
ST PETERSBURG, FL 337430505

New Mailing Address:

FEI Number: 59-3706556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIEN, CHRISTOPHER A
6965 1ST AVE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BASTEIN, CHRISTOPHER A
Address: 6965 1ST AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASTIEN, CHRISTOPHER A
Address: 6965 1ST AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRISTOPHER A. BASTIEN

MM

04/27/2004

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