

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005789

FILED
Apr 27, 2007
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:

7886 4TH AVENUE SOUTH
ST PETERSBURG, FL 33707 US

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:

BASTIEN, CHRISTOPHER A
7886 4TH AVENUE SOUTH
ST PETERSBURG, FL 33707 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BASTIEN, 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: 7886 4TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707 US

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: CHRISTOPHER A BASTIEN

MM

04/27/2007

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