

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020357

FILED
Apr 27, 2009
Secretary of State

Entity Name: RELIANCE LOVENLUND FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1156445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT O
805 E. BROWARD BOULEVARD
SUITE 200
FT. LAUDERDALE, FL 33301 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

04/27/2009

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