

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044880

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: RELIANCE-CALABASH BOOM FLORIDA, LLC

**Current Principal Place of Business:**

516 NORTHEAST 13TH STREET  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

516 NORTHEAST 13TH STREET  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 20-1292006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ALLEN, LOUISE J  
200 EAST BROWARD BLVD., SUITE 1900  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

JACKSON, ROBERT O  
516 NE 13TH STREET  
FT. LAUDERDALE, FL 33304 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

01/11/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: JACKSON, ROBERT O  
Address: 516 NE 13TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR ( ) Change (X) Addition  
Name: JANTON, STEPHEN R  
Address: 516 NE 13TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR ( ) Change (X) Addition  
Name: CAPELLE, MICHAEL R  
Address: 516 NE 13TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROBERT O. JACKSON

MGR

01/11/2005

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