

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044880

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: RELIANCE-CALABASH BOOM 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: 20-1292006

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 R  
Address: 805 E. BROWARD BOULEVARD #200  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: CAPELLE, MICHAEL R  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/13/2008

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