

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044880

FILED
Mar 04, 2011
Secretary of State

Entity Name: RELIANCE-CALABASH BOOM FLORIDA, LLC

Current Principal Place of Business:

20 BATTERY PARK AVE., STE 305
ASHEVILLE, NC 28801

New Principal Place of Business:

46 HAYWOOD STREET
SUITE 200
ASHEVILLE, NC 28801

Current Mailing Address:

20 BATTERY PARK AVE., STE 305
ASHEVILLE, NC 28801

New Mailing Address:

46 HAYWOOD STREET
SUITE 200
ASHEVILLE, NC 28801

FEI Number: 20-1292006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: JACKSON, ROBERT O
Address: 46 HAYWOOD STREET SUITE 200
City-St-Zip: ASHEVILLE, NC 28801

Title: MGR
Name: JANTON, STEPHEN R
Address: 46 HAYWOOD STREET SUITE 200
City-St-Zip: ASHEVILLE, NC 28801

I hereby 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

03/04/2011

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