

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045414

FILED
Jan 07, 2005
Secretary of State

Entity Name: BLACKSTONE-RELIANT, LLC

Current Principal Place of Business:

16 PUMPKIN LANE
NORWALK, CT 06851 US

New Principal Place of Business:

Current Mailing Address:

16 PUMPKIN LANE
NORWALK, CT 06851 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, DANIEL E ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT 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/MEMBERS:

Title: MGRM () Delete
Name: HOLT, ERROL
Address: 16 PUMPKIN LANE
City-St-Zip: NORWALK, CT 06851 US

ADDITIONS/CHANGES:

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

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: ERROL HOLT

MGR

01/07/2005

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