

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072510

Entity Name: RELIANCE HOLDINGS, LLC

FILED  
Jun 23, 2006  
Secretary of State

**Current Principal Place of Business:**

17279 PINE TREE LANE  
SUGARLOAF KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

17279 PINE TREE LANE  
SUGARLOAF KEY, FL 33042

**New Mailing Address:**

FEI Number: 20-1709046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BOHATCH, JOHN S ESQ  
2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: NOACK, WOLFGANG  
Address: 17279 PINE TREE LANE  
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: MGRM      ( ) Delete  
Name: ANDALUCIA-NOACK, GEMMA  
Address: 17279 PINE TREE LANE  
City-St-Zip: SUGARLOAF KEY, FL 33042

**ADDITIONS/CHANGES:**

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 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: JULI CHRIST

ACCT

06/23/2006

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