

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072510

Entity Name: RELIANCE HOLDINGS, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

17279 PINE TREE LANE  
SUGARLOAF KEY, FL 33042

**New Principal Place of Business:**

17260 PINE TREE LANE  
SUGARLOAF KEY, FL 33042

**Current Mailing Address:**

17279 PINE TREE LANE  
SUGARLOAF KEY, FL 33042

**New Mailing Address:**

PO BOX 430216  
BIG PINE KEY, FL 33043

FEI Number: 20-1709046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOHATCH, JOHN S ESQ  
2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: NOACK, WOLFGANG  
Address: 17279 PINE TREE LANE  
City-St-Zip: SUGARLOAF KEY, FL 33042

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NOACK, WOLFGANG  
Address: 17260 PINE TREE LANE  
City-St-Zip: SUGARLOAF KEY, FL 33042

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: WOLFGANG NOACK

MGRM

01/15/2009

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