

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072510

FILED
Mar 18, 2011
Secretary of State

Entity Name: RELIANCE HOLDINGS, LLC

Current Principal Place of Business:

17260 PINE TREE LANE
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

PO BOX 430216
BIG PINE KEY, FL 33043

New Mailing Address:

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
Name: NOACK, WOLFGANG
Address: 17260 PINE TREE LANE
City-St-Zip: SUGARLOAF KEY, FL 33042

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: WOLFGANG NOACK

MGRM

03/18/2011

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