

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022998

FILED
Jan 20, 2007
Secretary of State

Entity Name: RELIANCE-CRUZ BAY FLORIDA, LLC

Current Principal Place of Business:

805 E. BROWARD BOULEVARD
SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

805 E. BROWARD BOULEVARD
SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2487789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LOUISE J
200 EAST LAS OLAS BOULEVARD, PH A
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JACKSON, ROBERT O
805 E. BROWARD BOULEVARD
#200
FT. LAUDERDALE, FL 33301 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: ROBERT O. JACKSON

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, ROBERT O
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: JANTON, STEPHEN R
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: CAPELLE, MICHAEL R
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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: ROBERT O. JACKSON

MGR

01/20/2007

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