

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025924

Entity Name: RELIASERVE, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 212
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 212
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 75-3185885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL P
3023 SW 141 TERRACE
DAVIE, FL, FL 33330 US

Name and Address of New Registered Agent:

LYNCH, MICHAEL P
3023 SW 141 TERRACE
DAVIE, FL 33330 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: MICHAEL LYNCH

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, MICHAEL P
Address: 3023 SW 141 TERRACE
City-St-Zip: DAVIE, FL 33029

Title: MGRM () Delete
Name: BARALT, JOAQUIN J
Address: 13505 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCH, MICHAEL P
Address: 3023 SW 141 TERRACE
City-St-Zip: DAVIE, FL 33330

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

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: MICHAEL LYNCH

CEO

02/05/2009

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