2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045605

Entity Name: RELIANCE CAPITAL GROUP, LLC

FILED Apr 28, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11311 116TH STREET LARGO, FL 33778

Current Mailing Address: New Mailing Address:

P.O. BOX 3378 P.O. BOX 3023 SEMINOLE, FL 33775 SEMINOLE, FL 33775

FEI Number: 51-0543152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOWELL, GARY 11311 116TH STREET N. LARGO, FL 33778 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MUSYOKI-HOWELL, REGINAH
Address: 11311 116TH STREET
City-St-Zip: LARGO, FL 33778

Title: MGR

Name: HOWELL, GARY
Address: 11311 116TH STREET
City-St-Zip: LARGO, FL 33778

Title: S

Name: HOWELL, GARY
Address: 11311 116TH STREET
City-St-Zip: LARGO, FL 33778

Title: T

Name: MUSYOKI-HOWELL, REGINAH

Address: 11311 116TH STREET City-St-Zip: LARGO, FL 33778

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 Statues.

SIGNATURE: GARY HOWELL MGR 04/28/2012