

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039430

FILED
Apr 22, 2007
Secretary of State

Entity Name: RELIANCE GROUP OF THE EMERALD COAST, LLC

Current Principal Place of Business:

136 JENKS CIRCLE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1812 SOUTH HWY. 77, #115, PMB 308
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-8643584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMKOWSKI, RONALD
136 JENKS CIRCLE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BAKER, RICHARD C
136 JENKS CIRCLE
PANAMA CITY, FL 32405 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: RICHARD C. BAKER

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMKOWSKI, RONALD
Address: 1812 SOUTH HWY. 77, #115, PMB 308
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: BAKER, RICHARD
Address: 1812 SOUTH HWY. 77, #115, PMB 308
City-St-Zip: PANAMA CITY, FL 32444

ADDITIONS/CHANGES:

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: RICHARD C. BAKER

MR.

04/22/2007

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