

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039430

FILED
Apr 28, 2012
Secretary of State

Entity Name: RELIANCE GROUP OF THE EMERALD COAST, LLC

Current Principal Place of Business:

7504 BEACH DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

3333 ANTLETRAIL
CHIPLEY, FL 32428 US

Current Mailing Address:

P.O. BOX 19068
PANAMA CITY BEACH, FL 32417

New Mailing Address:

3333 ANTLETRAIL
CHIPLEY, FL 32428 US

FEI Number: 20-8643584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD C
136 JENKS CIRCLE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DEMKOWSKI, RONALD E
3333 ANTLETRAIL
CHIPLEY, FL 32428 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: RONALD E. DEMKOWSKI

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMKOWSKI, RONALD
Address: 3333 ANTLETRAIL
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGRM
Name: DEMKOSKI, RONALD
Address: 3333 ANTLETRAIL
City-St-Zip: CHIPLEY, FL 32428 US

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: RONALD E. DEMKOWSKI

MGRM

04/28/2012

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