

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070335

FILED
Apr 22, 2010
Secretary of State

Entity Name: KOUTOULAS & RELIS, LLC

Current Principal Place of Business:

1776 N PINE ISLAND RD.
316
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N PINE ISLAND RD.
316
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-5208632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOUTOULAS, GREGORY J
1776 N PINE ISLAND RD
316
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOUTOULAS, GREGORY J
Address: 4046 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024

Title: MGR
Name: RELIS, STEVEN L
Address: 19515 SATURNIA LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: GREGORY J KOUTOULAS

MGR

04/22/2010

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