2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093326

Entity Name: RELIANCE PROJECT MANAGEMENT, LLC

FILED Sep 14, 2011 Secretary of State

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

47 BUNKER LANE

ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

P.O.BOX 8 P.O.BOX 8

CAPE HAZE, FL 33946 US

FEI Number: 20-5599898 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:

MEAKINS, TIMOTHY 47 BUNKER LANE

ROTONDA WEST, FL 33947 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: MEAKINS, TIMOTHY
Address: P.O.BOX 8
City-St-Zip: CAPE HAZE, FL 33946

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: TIMOTHY MEAKINS MM 09/14/2011