

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100013

FILED
Mar 21, 2009
Secretary of State

Entity Name: RELIANT PROTECTION GROUP, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
STE 110
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
STE 110
CELEBRATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD.
STE 200
CELEBRATION, FL 34747 US

New Mailing Address:

1420 CELEBRATION BLVD.
STE 200
CELEBRATION, FL 34747 US

FEI Number: 42-1714125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUSHEE, CRAIG S
909 YEW COURT
CELEBRATION, FL 34747 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: MGRM () Delete
Name: FOUSHEE, CRAIG S
Address: 909 YEW COURT
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: MOOSE, PAUL J
Address: 424 EASTBRIDGE DRIVE
City-St-Zip: OVIEDO, FL 32765

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 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: CRAIG S. FOUSHEE

CEO

03/21/2009

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