

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106166

Entity Name: REL, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

322 EAST CENTRAL BLVD
613
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL ROAD
416
ORLANDO, FL 32828 US

New Mailing Address:

322 EAST CENTRAL BLVD
613
ORLANDO, FL 32801 US

FEI Number: 20-5807198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIOTIS, ADAM E
322 EAST CENTRAL BLVD.
613
ORLANDO, FL 32801 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
Name: KARIOTIS, ADAM E
Address: 322 EAST CENTRAL BLVD., APT. 613
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: KARIOTIS, JASON P
Address: 322 EAST CENTRAL BLVD., APT. 613
City-St-Zip: ORLANDO, FL 32801 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: ADAM KARIOTIS

MGRM

04/24/2011

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