2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014834

Entity Name: MUTUAL RELIANCE FINANCIAL GROUP, LLC

FILED Mar 04, 2009 Secretary of State

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

11767 S. DIXIE HWY #354 PINECREST, FL 331564438

Current Mailing Address: New Mailing Address:

11767 S. DIXIE HWY #354 PINECREST, FL 331564438

FEI Number: 51-0627053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, MARK S 121 ALHAMBRA PLAZA, 10TH FLOOR C/O BECKER & POLIAKOFF, P.A. CORAL GABLES, FL 33134 US SHABSELS, MARIN S 20900 N.E. 30TH AVE, SUITE 600 C/O ROSENTHAL ROSENTHAL RASCO KAPLAN, LLC AVENTURA, FL 33180 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: MARIN S. SHABSELS 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JELKE, BILL
 Name:

 Address:
 11767 S. DIXIE HWY #354
 Address:

 City-St-Zip:
 PINECREST, FL 331564438
 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: BILL JELKE MGR 03/04/2009