2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014834

Entity Name: MUTUAL RELIANCE FINANCIAL GROUP, LLC

FILED Feb 28, 2011 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: JELKE, BILL

Address: 11767 S. DIXIE HWY #354 City-St-Zip: PINECREST, FL 331564438

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: BILL JELKE MGR 02/28/2011