2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000034438

Entity Name: RELIANCY FINANCIAL GROUP, LLC

FILED Oct 20, 2010 Secretary of State

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

800 N PINE HILLS ROAD BUILDING K, SUITE 103 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

800 N PINE HILLS ROAD BUILLSING K, SUITE 103 ORLANDO, FL 32808

FEI Number: 20-8683496 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:

MICHEL, EVENS 719 E. MAGNOLIA STREET APOPKA, FL 32703 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: MGRM

Name: MICHEL, EVENS

Address: 719 E. MAGNOLIA STREET City-St-Zip: APOPKA, FL 32808 US

Title: MGRM

Name: MICHEL, DUFRESNE
Address: 2442 TURNBERRY DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM

Name: GUERRELUS, ELANGE
Address: 16470 CEDAR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM

 Name:
 GASTON, JEAN M

 Address:
 5324 PINTO WAY

 City-St-Zip:
 ORLANDO, FL 32810 US

Title: MGRM Name: CIDEL, JEAN

Address: 9202 NORTHLAKE PKWY #105

City-St-Zip: ORLANDO, FL 32827

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: ELANGE GUERRELUS MGRM 10/20/2010