

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071664

FILED
Apr 08, 2008
Secretary of State

Entity Name: RELIABLE SOLUTIONS USA, LLC.

Current Principal Place of Business:

160 NEWBERN CIR
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

160 NEWBERN CIR
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCCOY, ERNIE
160 NEWBERN CIRCLE
AUBURNDALE, FL 33823 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: ERNIE MCCOY

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCOY, ERNIE
Address: 160 NEWBERN CIR
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES:

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: ERNIE MCCOY

MGR

04/08/2008

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