2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006296

Entity Name: RELIANCE WEALTH & TRUST PARTNERS LLC

FILED Mar 12, 2012 Secretary of State

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

101 E KENNEDY BLVD 13940 N DALE MABRY HWY SUITE 1100 TAMPA, FL 33618 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

101 E KENNEDY BLVD 13940 N DALE MABRY HWY SUITE 1100 TAMPA, FL 33618 US TAMPA, FL 33602 US

FEI Number: 26-1882202 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:

NIRGUDKAR, AMOL
3105 W WATERS AVE
SUITE 105
TAMPA, FL 33614 US

NIRGUDKAR, AMOL
13940 N DALE MABRY HWY
TAMPA, FL 33618 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: AMOL NIRGUDKAR 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIRGUDKAR, AMOL Address: 13940 N DALE MABRY HWY City-St-Zip: TAMPA, FL 33618 US

Title: MGRM

Name: RUDRAPATNA, GOVINDARAJU
Address: 13940 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM

Name: PATEL, BHAVESH

Address: 13940 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 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 Statues.

SIGNATURE: AMOL NIRGUDKAR MGRM 03/12/2012