

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019585

FILED
Apr 27, 2009
Secretary of State

Entity Name: RELIANCE ENERGY RESOURCES, LLC

Current Principal Place of Business:

4870 SADDLE OAK TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4870 SADDLE OAK TRAIL
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 90-0350736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNSHI, RAVINDRA
4870 SADDLE OAK TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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 () Delete
Name: MUNSHI, RAVINDRA
Address: 4870 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: MGRM () Delete
Name: KARIHALOO, ROOP K
Address: 707 CONTINENTAL CIR. #1610
City-St-Zip: MOUNTAIN VIEW, CA 94040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAVINDRA MUNSHI

MGRM

04/27/2009

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