

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038690

Entity Name: RELIANCE FILMS, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

C/O JOEL SLATER
7901 KINGSPONTE PARKWAY, SUITE 8
ORLANDO, FL 32819

Current Mailing Address:

C/O JOEL SLATER
7901 KINGSPONTE PARKWAY, SUITE 8
ORLANDO, FL 32819

FEI Number: 26-1937591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

C/O JOEL SLATER
243 W SABAL PALM PLACE
LONGWOOD, FL 32779

New Mailing Address:

C/O JOEL K SLATER
243 W SABAL PALM PLACE
LONGWOOD, FL 32779

Name and Address of Current Registered Agent:

SLATER, JOEL
7901 KINGSPONTE PARKWAY, SUITE 8
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SLATER, JOEL K
243 W SABAL PALM PLACE
LONGWOOD, FL 32779 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: JOEL K SLATER

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLATER, JOEL K
Address: 7901 KINGSPONTE PARKWAY, SUITE 8
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: WEISZ, THOMAS
Address: 3570 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLATER, JOEL K
Address: 243 W SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

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: JOEL K SLATER

MGR

03/21/2009

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