2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074987

Entity Name: RELIANCE LAND GROUP, LLC

FILED Apr 21, 2010 Secretary of State

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

16313 S TAMIAMI TRAIL FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16313 S TAMIAMI TRAIL FT MYERS, FL 33908

FEI Number: 26-3119059 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:

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD FT MYERS, FL 33919 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: MGR

 Name:
 HAYES, PATRICK

 Address:
 16313 S TAMIAMI TRAIL

 City-St-Zip:
 FT MYERS, FL 33908

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: PATRICK J. HAYES MGR 04/21/2010