2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071520

Entity Name: RELIANCE REAL ESTATE LLC

FILED Jan 04, 2012 Secretary of State

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

3105 W WATERS AVE 13940 N.DALE MABRY HWY SUITE 105 TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3105 W WATERS AVE 13940 N.DALE MABRY HWY SUITE 105 TAMPA, FL 33618 US TAMPA, FL 33614 US

FEI Number: 27-2990123 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:

RELIANCE CONSULTING LLC
3105 W WATERS AVE
SUITE 105
TAMPA, FL 33614 US

RELIANCE CONSULTING LLC
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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

TAMPA, FL 33614

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

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: GOVINDARAJU RUDRAPATNA MGRM 01/04/2012