

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092162

FILED
Apr 28, 2011
Secretary of State

Entity Name: RELIANT REAL ESTATE MANAGEMENT LLC

Current Principal Place of Business:

9835 LAKE WORTH RD
STE 16 # 301
LAKE WORTH, FL 334672370

New Principal Place of Business:

Current Mailing Address:

9835 LAKE WORTH RD
STE 16 # 301
LAKE WORTH, FL 334672370

New Mailing Address:

FEI Number: 27-3377533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, LEWIS G
2384 NW 49TH LN
BOCA RATON, FL 33431 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
Name: ALLEN, TODD M
Address: 5988 NACHOOCHIEE TRAIL
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: MGRM
Name: POLLACK BRICKER, MARSHA
Address: 187 STAIRCASE FALLS ROAD
City-St-Zip: SAPPHIRE, NC 28774

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 Statutes.

SIGNATURE: TODD ALLEN

MGRM

04/28/2011

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