## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116804

Entity Name: RELIANCE WEALTH MANAGEMENT, LLC

FILED Feb 16, 2011 Secretary of State

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

1000 QUAYSIDE TERRACE UNIT 1701 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

1000 QUAYSIDE TERRACE UNIT 1701 MIAMI, FL 33138

FEI Number: 27-3923106 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:

POWELL, JEFFREY N 1000 QUAYSIDE TERRACE UNIT 1701 MIAMI, FL 33138 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: POWELL, JEFFREY N Address: 1000 QUAYSIDE TERRACE City-St-Zip: UNIT 1701, FL 33138

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: JEFFREY N POWELL MGR 02/16/2011