

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117534

FILED
May 01, 2012
Secretary of State

Entity Name: RELIANCE RECOVERY LLC

Current Principal Place of Business:

13205 US HWY. ONE
302
JUNO BEACH, FL 33408 USA

New Principal Place of Business:

13205 US HWY. ONE
555
JUNO BEACH, FL 33408 US

Current Mailing Address:

13205 US HWY. ONE
302
JUNO BEACH, FL 33408 USA

New Mailing Address:

13205 US HWY. ONE
555
JUNO BEACH, FL 33408 US

FEI Number: 45-3627375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHMAN, JACQUELINE
1556 JUNO ISLES BLVD.
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

CUSHMAN, JACQUELINE
1556 JUNO ISLES BLVD.
STE 555
JUNO BEACH, FL 33408 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUSHMAN, JACQUELINE
Address: 1556 JUNO ISLES BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM
Name: ROJO, MICHOLOS JR
Address: 5380 N. OCEAN DRIVE, 18H
City-St-Zip: SINGER ISLAND, FL 334042540

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: NICHOLAS ROJO JR

MGRM

05/01/2012

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