2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#L19000278456

Entity Name: ROYAL RELIANT LLC

FILED Apr 10, 2012 Secretary of State

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

2112 SE BERSELL ROAD PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2112 SE BERSELL ROAD PORT ST. LUCIE, FL 34952

FEI Number: 80-0385807 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:

COLLINS, LANCE W 2112 SE BERSELL ROAD PORT ST. LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 COLLINS, LANCE W

 Address:
 2112 SE BERSELL ROAD

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: MGR2

 Name:
 COLLINS, JENNIFER

 Address:
 2112 SE BERSELL ROAD

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANCE COLLINS MGR 04/10/2012