## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003321

Entity Name: RELYEA FRENCH, L.C.

FILED Jan 25, 2010 Secretary of State

Date

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

72 NORTH VILLAGE AVE SUITE E

ROCKVILLE CENTRE, NY 11570

Current Mailing Address: New Mailing Address:

72 NORTH VILLAGE AVE SUITE E

ROCKVILLE CENTRE, NY 11570

FEI Number: 22-3629871 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:

MORGAN, CHARLES O JR. 543 NORTHWEST 77TH STREET, SUITE 100 BOCA RATON, FL 33487 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RING, PETER F Address: 64 FOUNTAIN AVENUE

City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: MGR

Name: RING, JOAN F

Address: 40 TANNERSNECK LANE
City-St-Zip: WESTHAMPTON, NY 11977

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: PETER F RING MGR 01/25/2010