

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M02000001097

**FILED**  
**May 18, 2006**  
**Secretary of State****Entity Name:** RELIANCE ASSET MANAGEMENT, LLC**Current Principal Place of Business:**3594 CACTUS LANE  
MOUNT DORA, FL 32757**New Principal Place of Business:****Current Mailing Address:**3594 CACTUS LANE  
MOUNT DORA, FL 32757**New Mailing Address:****FEI Number:** 91-2130518**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RICHARD LEON ARTHUR  
3594 CACTUS LANE  
MOUNT DORA, FL 32757 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: MGR ( ) Delete  
Name: RICHARD LEON ARTHUR,  
Address: 3594 CACTUS LANE  
City-St-Zip: MOUNT DORA, FL 32757Title: MGR ( ) Delete  
Name: ARTHUR, PAUL S  
Address: 1182 BUCCANEER AVENUE  
City-St-Zip: DELTONA, FL 32725Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGR ( ) Change (X) Addition  
Name: ARTHUR, KAREN G  
Address: 3594 CACTUS LANE  
City-St-Zip: MOUNT DORA, FL 32757Title: MGR ( ) Change (X) Addition  
Name: ARTHUR, REBECCA A  
Address: 3594 CACTUS LANE  
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAREN G. ARTHUR

MGR

05/18/2006

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