

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001097

FILED
May 17, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 32757

Title: MGR () Delete
Name: ARTHUR, PAUL S
Address: 1182 BUCCANEER AVENUE
City-St-Zip: DELTONA, FL 32725

Title: MGR () Delete
Name: ARTHUR, KAREN G
Address: 3594 CACTUS LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Delete
Name: ARTHUR, REBECCA A
Address: 3594 CACTUS LANE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/17/2007

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