

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001097

FILED
Apr 23, 2008
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:

315 GRAND AVENUE
DELAND, FL 32720

Current Mailing Address:

3594 CACTUS LANE
MOUNT DORA, FL 32757

New Mailing Address:

315 GRAND AVENUE
DELAND, FL 32720

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:

ARTHUR, RICHARD L MGR
315 GRAND AVENUE
DELAND, FL 32720 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: RICHARD L. ARTHUR

04/23/2008

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: MGR (X) Change () Addition
Name: ARTHUR, RICHARD L MGR
Address: 315 GRAND AVENUE
City-St-Zip: DELAND, FL 32720

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

Title: MGR (X) Change () Addition
Name: ARTHUR, KAREN G
Address: 315 GRAND AVENUE
City-St-Zip: DELAND, FL 32720

Title: MGR (X) Change () Addition
Name: ARTHUR, REBECCA A
Address: 315 GRAND AVENUE
City-St-Zip: DELAND, FL 32720

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: RICHARD L. ARTHUR

MGR

04/23/2008

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