2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 26, 2004 8:00 am Secretary of State

ANNUAL REPORT					07-26-2004 90134 005 ****50.00					
DOCUMENT # M02000001875 1. Entity Name						07-26-20	04 90134	1 005 ***	*50.00	
RELIANT										
	t.									
Principal Place of Business		Mailing Address		f		44000				
1111 LOUISIANA HOUSTON, TX 77002		PO BOX 1410 Houston, TX 77251			14026796					
2. Principal Place of Business		3. Mailing Address P.O. Box 1384								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07192004	Chg-LLC	CR2E0	83 (10/03)		
City & State		City & State	-		4. FEI Numbe				plied For	
Houston, lexas		Houston, Texas			43-1970340				t Applicable	
77002	- Country Harris	77251-1384-	Country Harris		-5Certificate	of Status Desired		\$5.00 Addi Fee Required		
	6. Name and Address of Current F			7. Name and	Address of New I	Registered A	gent			
				Name						
CORPORATION SERVICE COMPANY 1201 HAYS STREET			Street A	Street Address (P.O. Box Number is Not Acceptable)						
TALLAHAS	SSEE, FL 32301									
	j		City		FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE -	1 * 5									
GIGIOTOTIE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: F	legistered Agent signat	re required	when reinstating)		DATE			
Filing Fee is \$50.00 Due by September 8, 2004										
Fil Due b	ing Fee is \$50.00 by September 8, 2004						ke check p a Departm	ayable to ent of State	•	
Due b	oy September 8, 2004	PS (MANAGERS	I 10			Florid	a Departmo	-	•	
Due b	MANAGING MEMBER		10.		e Many	Florid	a Departmo	ent of State		
Due b	MANAGING MEMBER	RS/MANAGERS	10. TITLE NAME		e Manace	ADDITIONS	a Departmo	-	Addition	
9.	MANAGING MEMBER		TITLE	Pah	a-t (e). "	ADDITIONS Ger Harvey	a Departmo	ent of State		
9. TITLE NAME	MANAGING MEMBER MGR DIVINE, J. DOUGLAS		TITLE NAME	Rob	ert Wi ` o Main	ADDITIONS Harvey	a Departmo	ent of State		
9. TITLE NAME STREET ADDRESS	MANAGING MEMBER MGR DIVINE, J. DOUGLAS 1111 LOUISIANA	I⊠ Delete	TITLE NAME STREET ADDRESS	Rob	a-t (e). "	ADDITIONS Harvey	a Departmo	ent of State		
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indicated on this report is true and accordance 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: Robert W. Harvey 07/20/2004 (713) 497-7461
SIGNATURE: O7/20/2004 (713) 497-7461
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