

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003927

FILED
Aug 09, 2005
Secretary of State

Entity Name: RELIANCE SILVERSANDS, LLC

Current Principal Place of Business:

4030 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34288

New Principal Place of Business:

Current Mailing Address:

4030 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34288

New Mailing Address:

FEI Number: 20-0376043 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:

Name and Address of New Registered Agent:

DUNLAP, SCOTT W ESQ
C/O DUNLAP & MORAN, P.A.
22 SOUTH LINKS AVE, STE 300
SARASOTA, FL 34236 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAUDIO, JOSEPH R
Address: 4030 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34288

Title: MGR () Delete
Name: DARDIS, KENNETH C
Address: 4030 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34288

Title: MGR () Delete
Name: COBBS, J. CHRISTOPHER
Address: 4030 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34288

Title: MGR () Delete
Name: STARR, CHARLES L III
Address: 4030 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34288

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 for the exemption stated in Section 119.07(3)(i), 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: JOSEPH R. GAUDIO

MGR

08/09/2005

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