

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003927

FILED
Apr 13, 2007
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:

422 SUMMER STREET
STAMFORD, CT 06901

FEI Number: 20-0376043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

Title: MGR () Change (X) Addition
Name: DARDIS, KENNETH C
Address: 422 SUMMER STREET
City-St-Zip: STAMFORD, CT 06901

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: KENNETH C. DARDIS

MGR

04/13/2007

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