

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000677

FILED
Jan 31, 2011
Secretary of State

Entity Name: RELIANT MORTGAGE COMPANY, LLC

Current Principal Place of Business:

100 CUMMINGS CENTER
SUITE 303 C
BEVERLY, MA 01915 US

New Principal Place of Business:

Current Mailing Address:

100 CUMMINGS CENTER
SUITE 303 C
BEVERLY, MA 01915 US

New Mailing Address:

FEI Number: 04-3514463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: EDELSTEIN, STEVEN B
Address: 100 CUMMINGS CENTER, SUITE 303 C
City-St-Zip: BEVERLY, MA 01915 US

Title: MGR
Name: EDELSTEIN, ROBERT A
Address: 100 CUMMINGS CENTER, SUITE 303 C
City-St-Zip: BEVERLY, MA 01915 US

Title: MGR
Name: CHANNEN, STEVEN D
Address: 100 CUMMINGS CENTER, SUITE 303 C
City-St-Zip: BEVERLY, MA 01915 US

Title: MGR
Name: KEEGAN, GARY D
Address: 100 CUMMINGS CENTER, SUITE 303 C
City-St-Zip: BEVERLY, MA 01915 US

I hereby 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: GARY D. KEEGAN

MGR

01/31/2011

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