2007 LIMITED LIABILITY COMPANY

FILED Mar 23, 2007 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # M04000002889 1. Entity Name 03-23-2007 90171 004 ****50.00 THE RELLES, LLC Principal Place of Business Mailing Address 201 N. FRANKLIN STREET, SUITE 2600 C/O R. MARSHALL RAINEY, WILLIAMS 201 N. FRANKLIN STREET, SUITE 2600 C/O R. MARSHALL RAINEY, WILLIAMS **TAMPA FL 33602** TAMPA FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3407705 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAINEY, R. MARSHALL Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET, SUITE 2600 **TAMPA FL 33602** City 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 Signature, typeo or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES HILL Ime Delete 1545 River Park Drive Suite 200 Sacramento, CA 95819 95815 ROSS W. RELLES INSURANCE SERVICES, INC. STREET ADDRESS 2322 J STREET CITY - ST- ZIP SACRAMENTO CA 95816 ☐ Delete THILE THE STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-7P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP THE ☐ Delete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7JP CITY-ST-ZIP ☐ Delete HILE THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recover or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 916-923-4600