

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002889

FILED
Jul 28, 2008
Secretary of State

Entity Name: THE RELLES, LLC

Current Principal Place of Business:

201 N. FRANKLIN STREET, SUITE 2600
C/O R. MARSHALL RAINEY, WILLIAMS
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN STREET, SUITE 2600
C/O R. MARSHALL RAINEY, WILLIAMS
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3407705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, R. MARSHALL
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 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: MGRM () Delete
Name: ROSS W. RELLES INSUR, ANCE SERVICES, INC.
Address: 1545 RIVER PARK DR SUITE 200
City-St-Zip: SACRAMENTO, CA 95815

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS W. RELLES INSUR, ANCE SERVICES, INC.
Address: 1900 POINT WEST WAY # 224
City-St-Zip: SACRAMENTO, CA 95815

I hereby certify that the information supplied with this filing does not qualify 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: ROSS W RELLES

PRES

07/28/2008

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

M04000002889
The Relles Company

28 July 2008

Florida Department of State
Secretary of State
Division of Corporation
P.O. Box 8700
Tallahassee, Florida 32314

Attached you will find the paperwork for the dissolution of the Lemke, LLC and The Relles, LLC. As you will note I did not receive notification from my lawyer until after May 1. Because of this, I need the penalty fee of \$400.00 refunded to me. Any questions you might have to clear up this matter please don't hesitate to call.

Please refund my \$400.00 penalty fee to the following address:

The Relles Company
1900 Point West Way #224
Sacramento, CA. 95815
Tele: 916-923-4600

Thank you



Ross W. Relles

Enclosures

\$390.