

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002889

Entity Name: THE RELLES, LLC

FILED
Jul 15, 2009
Secretary of State

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 (X)
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:

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 INSURANCE SERVICES, INC.
Address: 1900 POINT WEST WAY # 224
City-St-Zip: SACRAMENTO, CA 95815

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RELLES, ROSS W JR
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 JR.

MGRM

07/15/2009

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