

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002889

FILED
Apr 12, 2010
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
Name: RELLES, ROSS W JR
Address: 1900 POINT WEST WAY # 224
City-St-Zip: SACRAMENTO, CA 95815

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: ROSS W RELLES

PRES

04/12/2010

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