

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005140

FILED
Apr 28, 2008
Secretary of State

Entity Name: RELIANCE TIDEMARK, LLC

Current Principal Place of Business:

422 SUMMER STREET
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

422 SUMMER STREET
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 20-1900215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, CHARLES L III
C/O RESORT QUEST
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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 () Delete
Name: GAUDIO, JOSEPH R
Address: 422 SUMMER STREET
City-St-Zip: STAMFORD, CT 06901

Title: MGR () Delete
Name: DARDIS, KENNETH C
Address: 422 SUMMER STREET
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN A. SCHAPIRO

CFO

04/28/2008

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