

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001250

FILED
Apr 03, 2008
Secretary of State

Entity Name: RELIANT CAPITAL SOLUTIONS, LLC

Current Principal Place of Business:

750 CROSS POINTE ROAD
GAHANNA, OH 43230

New Principal Place of Business:

750 CROSS POINTE ROAD
SUITE G
GAHANNA, OH 43230

Current Mailing Address:

750 CROSS POINTE ROAD
GAHANNA, OH 43230

New Mailing Address:

750 CROSS POINTE ROAD
SUITE G
GAHANNA, OH 43230

FEI Number: 11-3800445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIVIAN, TAMI
2424 WEST TAMPA BAY LVD., A212
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KIRIAN, TAMI
2424 WEST TAMPA BAY LVD., A212
TAMPA, FL 33607 US

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: TAMI KIRIAN

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRICKNER, MARGIE
Address: 1323 CRYSTAL TREE CT.
City-St-Zip: BLACKLICK, OH 43004

Title: MGR () Delete
Name: VARNEY, LISA
Address: 2181 BARNET CT
City-St-Zip: LEWIS CENTER, OH 43035

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRICKNER, MARGIE
Address: 1323 CRYSTAL TREE CT.
City-St-Zip: BLACKLICK, OH 43004

Title: MGRM (X) Change () Addition
Name: VARNEY, LISA
Address: 2181 BARNET CT
City-St-Zip: LEWIS CENTER, OH 43035

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: LISA VARNEY

MGRM

04/03/2008

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