2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001250

Entity Name: RELIANT CAPITAL SOLUTIONS, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 CROSS POINTE ROAD SUITE G GAHANNA, OH 43230

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRICKNER, MARGIE
Address: 1323 CRYSTAL TREE CT.
City-St-Zip: BLACKLICK, OH 43004

Title: MGRM
Name: VARNEY, LISA
Address: 2181 BARNET CT

City-St-Zip: LEWIS CENTER, OH 43035

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 Statues.

SIGNATURE: LISA VARNEY MGRM 04/14/2010