

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002232

FILED
Apr 23, 2010
Secretary of State

Entity Name: RELIANCE FIRST CAPITAL, LLC

Current Principal Place of Business:

270 S. SERVICE RD., STE 35
MELVILLE, NY 11747

New Principal Place of Business:

270 S. SERVICE RD., STE 25
MELVILLE, NY 11747

Current Mailing Address:

270 S. SERVICE RD., STE 35
MELVILLE, NY 11747

New Mailing Address:

270 S. SERVICE RD., STE 25
MELVILLE, NY 11747

FEI Number: 26-2261031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MILLER, HUGH
Address: 270 S. SERVICE ROAD, STE 25
City-St-Zip: MELVILLE, NY 11747

Title: MGRM
Name: BLASS, RICHARD
Address: 270 S. SERVICE ROAD, STE 25
City-St-Zip: MELVILLE, NY 11747

Title: MGRM
Name: MILLER, MARC E
Address: 270 S. SERVICE ROAD, STE 25
City-St-Zip: MELVILLE, NY 11747

Title: MGRM
Name: MILLER, LEE '
Address: 270 S. SERVICE ROAD, STE 25
City-St-Zip: MELVILLE, NY 11747

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: MARC E. MILLER

EVP

04/23/2010

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