

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001579

FILED
May 01, 2005
Secretary of State

Entity Name: SPECIALIZED HOLDINGS, LLC

Current Principal Place of Business:

1931 W. MARTIN LUTHER KING BLVD.
SUITE F
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1931 W. MARTIN LUTHER KING BLVD.
SUITE F
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3696190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLEMENTS, ROBERT G
37 NORTH ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: TANNENBAUM, ROBERT MEMBER
Address: 1931 W. MARTIN LUTHER KING BLVD., SUITE F
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT TANNENBAUM

MRG

05/01/2005

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