

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000028121

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** SPECIALIZED HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

6913 HARNEY ROAD  
TAMPA, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

6913 HARNEY ROAD  
TAMPA, FL 33617

**New Mailing Address:**

**FEI Number:** 20-1382052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SULLIVAN, STEPHEN C  
11603 LIPSEY ROAD  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

CARNEY, DANIEL  
6913 HARNEY RD  
TAMPA, FL 33617 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: DANIEL CARNEY

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARNEY, SEAN  
Address: 6913 HARNEY ROAD  
City-St-Zip: TAMPA, FL 33617

Title: MGRM  
Name: CARNEY, DAN  
Address: 6913 HARNEY ROAD  
City-St-Zip: TAMPA, FL 33617

Title: MGRM  
Name: MARTUCCI, DAN  
Address: 6913 HARNEY ROAD  
City-St-Zip: TAMPA, FL 33617

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: SEAN CARNEY

MGRM

04/17/2012

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