

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018682

FILED
Jan 15, 2009
Secretary of State

Entity Name: SPECIALTY OFFICES, LLC

Current Principal Place of Business:

4985 SW 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4985 SW 74TH COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2428071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMERS, THIERRY S
4985 SW 74TH COURT
MIAMI, FL 33155 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: MGR () Delete
Name: TAMERS, THIERRY S
Address: 4985 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: JERRY STIPP AND GILL, IAN S. BROOKS
Address: 4985 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: MURRY A. TAMERS IRRE, VOCABLE FAMILY TRUST
Address: 4985 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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

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

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: THIERRY SAM TAMERS

MGR

01/15/2009

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