2005 LIMITED LIABILITY COMPANY

SIGNATURE

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-22-2005 90046 027 ****50.00 **DOCUMENT # L00000008285** SPECIALTY PRODUCTS & SERVICES, LLC Principal Place of Business Mailing Address 20040324 585-S RONALD REAGAN-BLVD 585 S RONALD REAGAN BLVD STE-121 STE 121 LONGWOOD, FL-32750 LONGWOOD, FL 32750 2. Principal Place of Business 4543 Winderwood 3. Mailing Address 4543 Winderwood Cir. Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-LLC CR2E083 (10/03) -City & State City & State 4. FEI Number Applied For <u>Urtando</u> rlando 59-3659158 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name METZGER, ALAN B Street Address (P.O. Box Number is Not Acceptable) 4543 WINDERWOOD CICLE ORLANDO, FL 32835 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete Change TITLE TITLE ☐ Addition NAME METZGER, ALAN B NAME 4543 WINDERWOOD CICLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-712 TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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 AND TYPED OR PRINTED NAME OF STAING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/19/05

407) 399-9522

FILED