

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001579

FILED
Feb 06, 2007
Secretary of State

Entity Name: SPECIALIZED HOLDINGS, LLC

Current Principal Place of Business:

5118 WEST POE AV.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

5118 WEST POE AV.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3696190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TANNENBAUM, STEPHANIE A
5118 WEST POE AV
TAMPA, FL 33629 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: STEPHANIE A. TANNENBAUM

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANNENBAUM, ROBERT MEMBER
Address: 5118 WEST POE AV
City-St-Zip: TAMPA, FL 33629 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 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: ROBERT TANNENBAUM

MGR

02/06/2007

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