

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001579

FILED
Apr 30, 2010
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:

TANNENBAUM, STEPHANIE A
5118 WEST POE AV
TAMPA, FL 33629 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
Name: TANNENBAUM, ROBERT MEMBER
Address: 5118 WEST POE AV
City-St-Zip: TAMPA, FL 33629 US

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: ROBERT TANNENBAUM

MGR

04/30/2010

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