2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043846

Entity Name: SPECIAL NEEDS HOUSING SOLUTIONS, LLC

FILED Feb 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

833 SOUTH NEWPORT AVENUE 801 S. DELAWARE AVENUE TAMPA, FL 33606 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

833 SOUTH NEWPORT AVENUE 801 S. DELAWARE AVENUE TAMPA, FL 33606 US TAMPA, FL 33606 US

FEI Number: 35-2220395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, MARIE B
833 SOUTH NEWPORT AVENUE
TAMPA, FL 33606 US

MARTIN, MARIE B
801 S. DELAWARE AVENUE
TAMPA, FL 33606 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: 02/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGM () Delete Title: MGM (X) Change () Addition

 Name:
 MARTIN, MARIE B
 Name:
 MARTIN, MARIE B

 Address:
 833 SOUTH NEWPORT AVENUE
 Address:
 801 S. DELAWARE AVENUE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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: MARIE B. MARTIN MM 02/21/2009