

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041855

FILED
Apr 22, 2008
Secretary of State

Entity Name: GAINOR SPECIALTY VENTURE GROUP, LLC

Current Principal Place of Business:

7463 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

5800 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

7463 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

5800 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 20-1442555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURDY, JEFFREY
5111 OCEAN BLVD
SUITE F
SARASOTA, FL 34242 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: MGRM () Delete
Name: GAINOR, MARK J
Address: 7463 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAINOR, MARK J
Address: 5800 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK J. GAINOR

MGRM

04/22/2008

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