2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042635

Entity Name: GAINOR SPECIALTY VENTURE, LLC

FILED Mar 17, 2005 Secretary of State

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

40301 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

40301 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCCURDY, JEFFREY
40301 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

MCCURDY, JEFFREY
5111 OCEAN BLVD
SUITE F
SARASOTA, FL, FL 34242 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: JEFFREY R. MCCURDY 03/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GAINOR, MARK J
 Name:

 Address:
 40301 FISHER ISLAND DRIVE
 Address:

 City-St-Zip:
 FISHER ISLAND, FL 33109
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 03/17/2005