

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072777

FILED
Feb 17, 2009
Secretary of State

Entity Name: SPECIAL APPLICATIONS GROUP, LLC

Current Principal Place of Business:

301 W PLATT STREET, #431
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 W PLATT STREET, #431
TAMPA, FL 33606

New Mailing Address:

FEI Number: 42-1644152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, BRYAN S
3213 W. CHAPIN AVENUE
TAMPA, FL 33611 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 () Delete
Name: BEAN, BRYAN S
Address: 3213 W CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: LAWRENCE, DAVID
Address: 17835 GREEN WILLOW DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LAWRENCE, DAVID L
Address: 17835 GREEN WILLOW DR
City-St-Zip: TAMPA, FL 33647

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: DAVID L. LAWRENCE

CEO

02/17/2009

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