

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074000

Entity Name: SPECAT, L.L.C.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

3912 INDIAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

815 TURNBERRY WAY
NICEVILLE, FL 32578

Current Mailing Address:

3912 INDIAN TRAIL
DESTIN, FL 32541

New Mailing Address:

815 TURNBERRY WAY
NICEVILLE, FL 32578

FEI Number: 20-1744524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLANT, ROBIN
3912 INDIAN TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CONCEPCION, CHERYL
815 TURNBERRY WAY
NICEVILLE, FL 32578 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: CHERYL CONCEPCION

01/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GALLANT, ROBIN
Address: 3912 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: NELSON, MICHAEL G
Address: 9 ARDMORE CT
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Change (X) Addition
Name: CONCEPCION, CHERYL
Address: 815 TURNBERRY WAY
City-St-Zip: NICEVILLE, FL 32578

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: ROBIN GALLANT

MGRM

01/30/2005

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