2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2007
Secretary of State

DOCUMENT# L05000084497

Entity Name: SPG REIF SPEC I, LLC

Current Principal Place of Business:

4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-3364099 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQ.
4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607 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:	WITTNER, JONATHAN I	
Address:	814 BRATENBURG WAY	
City-St-Zip:	LUTZ, FL 33548 US	
Title:	MGRM	( ) Delete
Name:	JACKSON, BARRY R	
Address:	6006 PRATT STREET	
City-St-Zip:	TAMPA, FL 33647	
Title:	MGRM	( ) Delete
Name:	RILEY, STEVEN P	
Address:	10615 TAVISTOCK DRIVE	
City-St-Zip:	TAMPA, FL 33626	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	WITTNER, JONATHAN I	
Address:	814 BRANTENBURG WAY	
City-St-Zip:	LUTZ, FL 33548 US	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN P RILEY MGRM 03/29/2007

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