2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084497

Entity Name: SPG REIF SPEC I, LLC

City-St-Zip:

TAMPA, FL 33626

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4805 WEST LAUREL STREET SUITE 230 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 4805 WEST LAUREL STREET SUITE 230 TAMPA, FL 33607 US FEI Number: 20-3364099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RILEY, STEVEN P ESQ. 4805 WEST LAUREL STREET SUITE 230 TAMPA, FL 33607 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WITTNER, JONATHAN I Name: Name: Address: 814 BRANTENBURG WAY Address: City-St-Zip: LUTZ, FL 33548 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JACKSON, BARRY R Name: Address: 6006 PRATT STREET Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RILEY, STEVEN P Name: Name: 10615 TAVISTOCK DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: STEVEN P RILEY MGRM 04/04/2008