

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094314

FILED
Feb 27, 2009
Secretary of State

Entity Name: SPECIFIC PROPERTIES, LLC

Current Principal Place of Business:

48 MIDWAY ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

48 MIDWAY ISLAND
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 20-3528100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINSTED, JONATHAN P
48 MIDWAY ISLAND
CLEARWATER, FL, FL 33767 US

Name and Address of New Registered Agent:

GRINSTED, JONATHAN P
48 MIDWAY ISLAND
CLEARWATER, FL 33767 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:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRINSTED, JONATHAN P
Address: 48 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM () Delete
Name: HARRIS, TRUETT E
Address: 12416 YELLOW WOOD DR
City-St-Zip: KELLER, TX 75248 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HARRIS, TRUETT E
Address: 6015 WEXFORD PLACE
City-St-Zip: SAN ANTONIO, TX 78240 US

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: JONATHAN GRINSTED

MGRM

02/27/2009

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