2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# L05000098450

Entity Name: SPECIALTY SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

12491 SE 91ST TERRACE ROAD
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

12491 SE 91ST TERRACE ROAD
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 20-3582444 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, WILLIAM A ESQUIRE
1531 SOUTHEAST 36TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MILLER, WARREN N
206 SW 10TH STREET
OCALA, FL 34474 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: WARREN N MILLER 01/11/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SINCLAIR, JOSEPH R JR.
Address: 12491 SE 91ST TERRACE ROAD
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM ( ) Delete
Name: SINCLAIR, CAROL L
Address: 12491 SE 91ST TERRACE ROAD
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES:

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: JOSEPH R SINCLAIR JR MGRM 01/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date