

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003938

FILED
Apr 29, 2010
Secretary of State

Entity Name: ASSURED SPE MANAGEMENT LLC

Current Principal Place of Business:

510 DOUGLAS AVENUE #1001
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

400 SADDLEWORTH PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-4110351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, DAVID
510 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MEADOWS, DAVID
400 SADDLEWORTH PLACE
LAKE MARY, FL 32746 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEADOWS, DAVID
Address: 400 SADDLEWORTH PLACE
City-St-Zip: LAKE MARY, FL 32746

I hereby 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: DAVID M MEADOWS

MGR

04/29/2010

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