

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003942

Entity Name: ASSURED SPE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

510 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32746

New Principal Place of Business:

510 DOUGLAS AVENUE
SUITE 1001
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

510 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32746

New Mailing Address:

400 SADDLEWORTH PLACE
LAKE MARY, FL 32746

FEI Number: 20-4110301

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 32746 US

Name and Address of New Registered Agent:

MEADOWS, DAVID M
510 DOUGLAS AVENUE
SUITE 1001
ALTAMONTE SPRINGS, FL 32714 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: DAVID M MEADOWS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASSURED SPE MANAGEMENT LLC
Address: 510 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASSURED SPE MANAGEMENT LLC
Address: 510 DOUGLAS AVENUE #1001
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DAVID M MEADOWS

RA

04/29/2009

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