2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003942

Entity Name: ASSURED SPE, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 DOUGLAS AVENUE SUITE 1001 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MEADOWS, DAVID M
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: ASSURED SPE MANAGEMENT LLC
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 Statues.

SIGNATURE: ASSURED SPE MANAGEMENT LLC MGR 04/29/2010