## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010433

Entity Name: THE SPECIALTY GROUP, LLC

FILED Apr 07, 2009 Secretary of State

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

914 E. ROYCE STREET 914 E. ROYCE ST

PENSACOLA, FL 32503 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

914 E. ROYCE STREET 914 E. ROYCE ST

PENSACOLA, FL 32503 PENSACOLA, FL 32503

FEI Number: 59-0446640 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:

BOATWRIGHT, JAY E III DMD

914 E. ROYCE STREET

914 E. ROYCE ST

PENISACCIA FL 23503 LIS

PENSACOLA, FL 32503 US PENSACOLA, FL 32503 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: BOATWRIGHT, JAY E III DMD Name: BOATWRIGHT, JAY E III DMD

Address: 914 E. ROYCE STREET Address: 914 E ROYCE ST.
City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503

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: JAY E. BOATWRIGHT III DMD PRES 04/07/2009