2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034053

Entity Name: SPECIALTY PROPERTY INVESTMENT GROUP, LLC

FILED Mar 08, 2011 Secretary of State

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

8712 TAHITI LANE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

4532 WEST KENNEDY BLVD SUITE 279 TAMPA, FL 33609

FEI Number: 20-4630668 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:

RAPSON, CHANDLER J CEO 8712 TAHITI LANE TAMPA, FL 33615 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAUNDERS, JOHN

Address: 8143 CANTERBURY LAKE BLVD.

City-St-Zip: TAMPA, FL 33619

Title: CEO

Name: RAPSON, CHANDLER J CEO

Address: 8712 TAHITI LANE City-St-Zip: TAMPA, FL 33615

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: CHANDLER J RAPSON CEO 03/08/2011