

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034053

FILED
Aug 28, 2012
Secretary of State

Entity Name: SPECIALTY PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

8712 TAHITI LANE
TAMPA, FL 33615

New Principal Place of Business:

5337 N SOCRUM LOOP RD
162
LAKELAND, FL 33809

Current Mailing Address:

4532 WEST KENNEDY BLVD
SUITE 279
TAMPA, FL 33609

New Mailing Address:

5337 N SOCRUM LOOP RD
162
LAKELAND, FL 33809

FEI Number: 20-4630668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAPSON, CHANDLER J CEO
5337 N SOCRUM LOOP RD
162
LAKELAND, FL 33809 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: CHANDLER J RAPSON

08/28/2012

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: 5337 SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33809

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: CHANDLER J RAPSON

CEO

08/28/2012

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