2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060323

Current Principal Place of Business:

Entity Name: SPECIAL POTENTIAL, LLC

FILED Apr 25, 2008 Secretary of State

Date

() Change () Addition

15633 SW 37TH CIRCLE OCALA, FL 34473 **Current Mailing Address: New Mailing Address: 4650 SW 100TH STREET** 15633 SW 37TH CIRCLE OCALA, FL 34476 OCALA, FL 34473 FEI Number: 20-5032693 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: LOMBARD, DONALD 4650 100TH STREET OCALA, FL 34476 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:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

BERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 LOMBARD, DONALD
 Name:

 Address:
 4650 SW 100TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGR () Delete Title: () Change () Addition

 Name:
 OPATZ, CYNTHIA
 Name:

 Address:
 4650 SW 100TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

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: CYNTHIA OPATZ MGR 04/25/2008