

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061249

FILED
Jan 08, 2009
Secretary of State

Entity Name: SPECIALTY POINT HOLDINGS, LLC

Current Principal Place of Business:

201 SPECIALTY POINT
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

201 SPECIALTY POINT
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 20-5393536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, DAVID L
201 SPECIALTY POINT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MONTAGUE, DAVID L
Address: 212 SHADY OAK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: KIRKLAND, JOHN M
Address: 6725 WATER STONE CT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID L. MONTAGUE

PRES

01/08/2009

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