

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066665

FILED
Jul 05, 2007
Secretary of State

Entity Name: ALLEN HYMAN SPECIALTIES, LLC

Current Principal Place of Business:

162 MANDOLIN DR.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

162 MANDOLIN DR.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HYMAN, ALLEN F
1197 BAY VIEW WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HYMAN, ALLEN F
162 MANDOLIN DRIVE
LAKE PLACID, FL 33852 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:

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HYMAN, ALLEN F
Address: 1197 BAY VIEW WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HYMAN, ALLEN F
Address: 162 MANDOLIN DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: ALLEN F. HYMAN

MGR

07/05/2007

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