2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114617

Entity Name: SPECIAL PROJECTS, LIMITED LIABILITY COMPANY

FILED Feb 08, 2009 Secretary of State

US

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

95169 DOUGLAS ROAD

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

95169 DOUGLAS ROAD FERNANDINA BEACH, FL 32034

FEI Number: 20-4444338 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:

TAYLOR, SAMUEL P PATRICI 95169 DOUGLAS ROAD 95169 DOUGLAS ROAD FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034

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: PATRICIA TAYLOR 02/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TAYLOR, SAMUEL
 Name:

 Address:
 95169 DOUGLAS ROAD
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 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: SAMUEL E.B. TAYLOR MGR 02/08/2009