2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005683

Entity Name: APPRAISAL SPECIALTY GROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

1180 GULF BLVD.

1801

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1180 GULF BLVD.

1801

CLEARWATER, FL 33767 US

FEI Number: 20-8266814 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:

EMMANUEL, PAUL 1180 GULF BLVD. 1801

CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EMMANUEL, PAUL

 Address:
 1180 GULF BLVD. #1801

 City-St-Zip:
 CLEARWATER, FL 33767 US

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 Statues.

SIGNATURE: PAUL EMMANUEL MGRM 01/05/2010