2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104270

Entity Name: CONDO SPECIALISTS, LLC.

FILED Jul 14, 2008 Secretary of State

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

5521-5531 S. RIDGEWOOD AVE. BUILDING 5531 UNIT # 3 PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

P.O BOX 291444

PORT ORANGE, FL 32129-147 US

FEI Number: 61-1541997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MODZELEWSKI, KENNETH 5531 S. RIDGEWOOD AVE., #3 PORT ORANGE. FL 32721 MODZELEWSKI, KENNETH J MR. 5531 S. RIDGEWOOD AVE., #3 PORT ORANGE, FL 32721

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: KENNETH J. MODZELEWSKI 07/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MODZELEWSKI, KENNETH
Address: 5531 S. RIDGEWOOD AVE., #3
City-St-Zip: PORT ORANGE, FL 32721

Title: MGRM () Delete
Name: MODZELEWSKI, JANET
Address: 5531 S. RIDGEWOOD AVE., #3
City-St-Zip: PORT ORANGE, FL 32721

Title: MGRM () Delete
Name: MODZELEWSKI, LAURA
Address: 2219 BLACK MANGROVE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MODZELEWSKI, KENNETH J MR Address: 5531 S. RIDGEWOOD AVE., #3 PORT ORANGE, FL 32721

Title: MGRM (X) Change () Addition
Name: MODZELEWSKI, JANET E MRS
Address: 5531 S. RIDGEWOOD AVE., #3
PORT ORANGE, FL 32721

Title: MGRM (X) Change () Addition
Name: MODZELEWSKI, LAURA B MS
Address: 2219 BLACK MANGROVE
City-St-Zip: ORLANDO, FL 32828 US

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: KENNETH J. MODZELEWSKI MR 07/14/2008