

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089063

FILED
Mar 13, 2009
Secretary of State

Entity Name: BOS SPECIALTY SERVICING, LLC

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
SUITE 220A
ORLANDO, FL 32804

New Principal Place of Business:

2500 MAITLAND CENTER PARKWAY
SUITE 311B
MAITLAND, FL 32751

Current Mailing Address:

PO BOX 608066
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 26-3382653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NANCY
2611 TECHNOLOGY DRIVE
SUITE 220A
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SMITH, NANCY
2500 MAITLAND CENTER PARKWAY, SUITE 311
MAITLAND, FL 32751 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

03/13/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINNACLE REO SERVICES, LLC
Address: 2611 TECHNOOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINNACLE REO SERVICES, LLC
Address: 2500 MAITLAND CENTER PARKWAY, STE 311B
City-St-Zip: MAITLAND, FL 32751

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: PINNACLE REO SERVICES

MGRM

03/13/2009

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