

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019272

FILED
Jan 07, 2010
Secretary of State

Entity Name: SPECIALTY SITE MANAGEMENT, LLC

Current Principal Place of Business:

1880 N. CONGRESS AVENUE, SUITE 215
C/O DONALD K. PORGES CPA, LLC
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1880 N. CONGRESS AVENUE, SUITE 215
C/O DONALD K. PORGES CPA, LLC
BOYNTON BEACH, FL 33426

New Mailing Address:

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

Name and Address of Current Registered Agent:

PORGES, DONALD K
1880 N. CONGRESS AVENUE, SUITE 215
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MP FINANCIAL
1880 N. CONGRESS AVENUE, SUITE 215
BOYNTON BEACH, FL 33426 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: DONALD K PORGES

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORGES, DONALD
Address: 1880 N. CONGRESS AVENUE, SUITE 215
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: SCHOLER, ERIC
Address: 1880 N. CONGRESS AVENUE, SUITE 215
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: ANTOS, KEN
Address: 1880 N. CONGRESS AVENUE, SUITE 215
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: BRANDON, JEFFREY
Address: 1880 N. CONGRESS AVENUE, SUITE 215
City-St-Zip: BOYNTON BEACH, FL 33426

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 Statutes.

SIGNATURE: DONALD K PORGES

MGMR

01/07/2010

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