

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052331

FILED
Apr 01, 2010
Secretary of State

Entity Name: SPECIALIZED MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

10924 DEARDEN CIRCLE
ORLANDO, FL 32817

New Principal Place of Business:

2441 WEST SR 426
1051
OVIEDO, FL 32765

Current Mailing Address:

10924 DEARDEN CIRCLE
ORLANDO, FL 32817

New Mailing Address:

2441 WEST SR 426
1051
OVIEDO, FL 32765

FEI Number: 27-0265051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSET ARCHITECTS INC.
10924 DEARDEN CIRCLE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ASSET ARCHITECTS INC.
2441 WEST SR 426
1051
OVIEDO, FL 32765 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREZZA, TONY
Address: 10924 DEARDEN CIRCLE
City-St-Zip: ORLANDO, FL 32817

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: TONY FREZZA

RA

04/01/2010

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