## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006556

Entity Name: SPECIAL ASSET STRATEGIES GROUP LLC

FILED Mar 17, 2011 Secretary of State

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

5099 HIGHWAY A1A 5099 HIGHWAY A1A

SUITE A SUITE 200

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

5099 HIGHWAY A1A 5099 HIGHWAY A1A

SUITE A SUITE 200

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

FEI Number: 27-1694569 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:

RCL DEVELOPMENT INC
5099 HIGHWAY A1A
501TE A

RCL DEVELOPMENT INC
5099 HIGHWAY A1A
SUITE 200

VERO BEACH, FL FL 32963 US VERO BEACH, FL FL 32963 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: 03/17/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: DORRANCE, STEPHEN
Address: 5099 HIGHWAY A1A SUITE 200
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM

Name: LYLES, ROBERT C JR
Address: 5099 HIGHWAY A1A SUITE 200
City-St-Zip: VERO BEACH, FL 32963 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: ROBERT C LYLES JR MGRM 03/17/2011