

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051941

FILED
Apr 07, 2011
Secretary of State

Entity Name: SPECIAL ACTIVITIES GROUP LLC

Current Principal Place of Business:

8505 GABLEBEND WAY
TAMPA, FL 33647 US

New Principal Place of Business:

24738 HWY 54
LUTZ, FL 33559 US

Current Mailing Address:

8505 GABLEBEND WAY
TAMPA, FL 33647 US

New Mailing Address:

24738 HWY 54
LUTZ, FL 33559 US

FEI Number: 30-0629398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, JIMMIE M
8505 GABLEBEND WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KEENE, JIMMIE M
8031 ROGERS PLACE
WESLEY CHAPEL, FL 33544 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

04/07/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEENE, JIMMIE M
Address: 8031 ROGERS PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544 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 Statutes.

SIGNATURE: JIMMIE M KEENE

MGRM

04/07/2011

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