2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113997

Entity Name: SPECIALIZED ASSURANCE LLC

FILED Jan 04, 2012 Secretary of State

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

1314 E. ATLANTIC BLVD POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1314 E. ATLANTIC BLVD POMPANO BEACH, FL 33060

FEI Number: 27-1981210 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:

TWER, DAN 20133 BACK NINE DRIVE BOCA RATON, FL 33448 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPECIALIZED ENTERPRISES LLC
Address: 1314 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: J & H TRUST MGRM 01/04/2012