

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068512

FILED
Apr 28, 2012
Secretary of State

Entity Name: SPECIALIZED PROFESSIONALS LLC

Current Principal Place of Business:

13899 BISCAYNE BLVD.
SUITE 101
N MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD.
SUITE 101
N MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 45-2619352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAREGIVER CONSULTING, INC.
13899 BISCAYNE BLVD.
SUITE 101
N MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

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: MGR
Name: HART, CASWALL A
Address: 13899 BISCAYNE BLVD, SUITE 101
City-St-Zip: N MIAMI BEACH, FL 33181

Title: MGR
Name: ARRENDELL, JULIA
Address: 1835 NE MIAMI GARDENS DR, SUITE 196
City-St-Zip: N MIAMI BEACH, FL 33179

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: CASWALL HART

MGR

04/28/2012

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