

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000456

FILED
May 25, 2004
Secretary of State

Entity Name: SPECIALIZED INCOME PROPERTIES I, L.C.

Current Principal Place of Business:

4930 E STATE STREET
ROCKFORD, IL 61108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4745
ROCKFORD, IL 611104745

New Mailing Address:

FEI Number: 36-3982430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BRUCE W
HINSHAW & CULBERTSON
100 SOUTH ASHLEY, SUITE 290
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: ARNOLD, DANIEL J
Address: 4930 E STATE STREET
City-St-Zip: ROCKFORD, IL 61108

Title: MGRM () Delete
Name: BEEKMAN, BRENT T
Address: 333 E STATE STREET
City-St-Zip: ROCKFORD, IL 61104

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRENT T BEEKMAN

MGRM

05/25/2004

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