

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L94000000456

FILED
Oct 26, 2005
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:

HARDING, JOHN
8111 BAY COLONY DRIVE
SUITE 1201
NAPLES, FL 34108 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: JOHN HARDING

10/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEEKMAN, BRENT T
Address: 4930 E STATE STREET
City-St-Zip: ROCKFORD, IL 61108

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

10/26/2005

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