

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002795

Entity Name: SPEC-TACULAR HOMES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1820 JACKSON AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

3070 MEANDERING WAY
#101
FT MYERS, FL 33905

Current Mailing Address:

PO BOX 548
ALVA, FL 33920

New Mailing Address:

FEI Number: 86-1080442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SPRATLIN, B L MGR
3070 MEANDERING WAY
#101
FORT MYERS, FL 33905 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: B SPRATLIN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPRATLIN, B
Address: PO BOX 624
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: H SPRATLIN

MGR

04/29/2008

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