

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003312

FILED
Mar 02, 2011
Secretary of State

Entity Name: SPECIALIZED ASSET MANAGEMENT LLC

Current Principal Place of Business:

8742 LUCENT BLVD STE 575
HIGHLANDS RANCH, CO 80129

New Principal Place of Business:

Current Mailing Address:

8742 LUCENT BLVD STE 575
HIGHLANDS RANCH, CO 80129

New Mailing Address:

FEI Number: 26-2450312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: BEGGINS, JOHN C
Address: 8742 LUCENT BLVD STE 575
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGR
Name: HARAISON, ALI
Address: 8742 LUCENT BLVD STE 575
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGR
Name: WELLS, TOBY
Address: 8742 LUCENT BLVD STE 575
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: TOBY WELLS

CFO

03/02/2011

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