2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071606

Entity Name: SPECTOR DEVELOPMENT, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18531 BITTERN AVE. LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

P.O. BOX 272805 TAMPA, FL 33688

FEI Number: 20-3477354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPECTOR, SCOTT 18531 BITTERN AVE. TAMPA, FL 33558 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS/CHANGES

 Title:
 MM
 () Delete
 Title:
 MM
 (X) Change () Addition

 Name:
 SPECTOR, SCOTT
 PRES
 Name:
 SPECTOR, SCOTT

 Address:
 P.O. BOX 272805
 Address:
 P.O. BOX 272805

Address: P.O. BOX 272805 Address: P.O. BOX 272805

City-St-Zip: TAMPA, FL 33688 City-St-Zip: TAMPA, FL 33688

Title: MM () Delete Title: () Change () Addition

 Name:
 SPECTOR, ELLIOTT
 Name:

 Address:
 7424 VALENCIA DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33533
 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: SCOTT SPECTOR MM 04/12/2009