

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002560

FILED
Jul 02, 2005
Secretary of State

Entity Name: SPECTRUM ENGINEERING SOLUTIONS, LLC

Current Principal Place of Business:

1008 S. PARK AVENUE
#143 UJ
SANFORD, FL 32771

New Principal Place of Business:

805 PARK STREET
CLEARWATER, FL 33756

Current Mailing Address:

P.O. BOX 3704
ALBANY, NY 12203

New Mailing Address:

FEI Number: 59-3694243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILROY, SEAN
1008 S. PARK AVENUE
#143 UJ
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BREEMEN, CHARLES V
805 PARK STREET
CLEARWATER, FL 33756 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: CHARLES VAN BREEMEN

07/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMS, DOHN A
Address: 17A COACHMAN SQ
City-St-Zip: CLIFTON PARK, NY 12065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMS, DOHN A
Address: 8131 VINELAND AVE, #308
City-St-Zip: ORLANDO, FL 32821

Title: AMGR () Change (X) Addition
Name: WHEELER, ELIZABETH J ASSTMGR
Address: 17A COACHMAN SQUARE
City-St-Zip: CLIFTON PARK, NY 12065

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: DOHN A. SIMS, P.E.

MGR

07/02/2005

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