

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002560

FILED
Jul 03, 2006
Secretary of State

Entity Name: SPECTRUM ENGINEERING SOLUTIONS, LLC

Current Principal Place of Business:

805 PARK STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3704
ALBANY, NY 12203

New Mailing Address:

52 RILEY ROAD #141
CELEBRATION, FL 34747

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:

BREEMEN, CHARLES V
805 PARK STREET
CLEARWATER, FL 33756 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 () Delete
Name: SIMS, DOHN A
Address: 8131 VINELAND AVE, #308
City-St-Zip: ORLANDO, FL 32821

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

ADDITIONS/CHANGES:

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

Title: AMGR (X) Change () Addition
Name: WHEELER, ELIZABETH J ASSTMGR
Address: 485 ARCHER LANE
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the 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: DOHN A. SIMS

MGR

07/03/2006

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