

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002560

FILED
Apr 29, 2007
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:

485 ARCHER LANE
KISSIMMEE, FL 34746

Current Mailing Address:

52 RILEY ROAD #141
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3694243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEMEN, CHARLES V
805 PARK STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WHEELER, ELIZABETH J
485 ARCHER LANE
KISSIMMEE, FL 34746 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: ELIZABETH J. WHEELER

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMS, DOHN A MANAGER
Address: 485 ARCHER LANE
City-St-Zip: KISSIMMEE, FL 34746

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: DOHN A. SIMS

MGR

04/29/2007

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