

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018055

FILED
Jan 13, 2010
Secretary of State

Entity Name: SPECTRA HEALTHCARE MANAGEMENT L.L.C.

Current Principal Place of Business:

6914 WEST LINEBAUGH AVENUE
SUITE 101
TAMPA, FL 33625

New Principal Place of Business:

6912 WEST LINEBAUGH AVENUE
SUITE 101
TAMPA, FL 33625

Current Mailing Address:

6914 WEST LINEBAUGH AVENUE
SUITE 101
TAMPA, FL 33625

New Mailing Address:

6912 WEST LINEBAUGH AVENUE
SUITE 101
TAMPA, FL 33625

FEI Number: 04-3628799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, RONN S
6914 WEST LINEBAUGH AVENUE
SUITE 101
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

KELLY, RONN S
6912 WEST LINEBAUGH AVENUE
SUITE 101
TAMPA, FL 33625 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: _____

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, RONN S DIR
Address: 6912 WEST LINEBAUGH AVENUE, #101
City-St-Zip: TAMPA, FL 33625

Title: MGR
Name: COOK, MATTHEW DIR
Address: 211 K ROAD
City-St-Zip: PIEDMONT, KS 67122 US

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: RONN S. KELLY

DIR

01/13/2010

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