

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018055

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

6912 WEST LINEBAUGH AVENUE
SUITE 101
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6912 WEST LINEBAUGH AVENUE
SUITE 101
TAMPA, FL 33625

New Mailing Address:

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
6912 WEST LINEBAUGH AVENUE
SUITE 101
TAMPA, FL 33625 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
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 KELLY

MEMB

02/18/2011

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