

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085945

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE SPECTOR GROUP, L.L.C.

Current Principal Place of Business:

P.O. BOX 880186
BOCA RATON, FL 33488

New Principal Place of Business:

2964 NW 41 STREET
BOCA RATON, FL 33434

Current Mailing Address:

P.O. BOX 880186
BOCA RATON, FL 33488

New Mailing Address:

2964 NW 41 STREET
BOCA RATON, FL 33434

FEI Number: 20-3400534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JOANNE
2964 NW 41 STREET
BOCA RATON, FL 33434 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: MGRM () Delete
Name: ALONSO, JOANNE
Address: P.O. BOX 880186
City-St-Zip: BOCA RATON, FL 33488

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALONSO, JOANNE
Address: 2964 NW 41 STREET
City-St-Zip: BOCA RATON, FL 33434

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: JOANNE ALONSO

MGRM

01/07/2008

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