2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085945

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

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2964 NW 41 STREET BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

2964 NW 41 STREET PO BOX 880186 BOCA RATON, FL 33434 BOCA RATON, FL 33488

FEI Number: 20-3400534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, JOANNE 2964 NW 41 STREET BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALONSO, JOANNE
 Name:

 Address:
 2964 NW 41 STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: JOANNE ALONSO MGRM 01/14/2009