

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116608

FILED
Jan 15, 2009
Secretary of State

Entity Name: SELECT SPECTRUM PARTNERS LLC

Current Principal Place of Business:

16461 VIA VENETIA EAST
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

17686 BONIELLO DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

16461 VIA VENETIA EAST
DELRAY BEACH, FL 33484 US

New Mailing Address:

17686 BONIELLO DRIVE
BOCA RATON, FL 33496 US

FEI Number: 20-5998385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSEL, GARY
16461 VIA VENETIA EAST
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BUSEL, GARY
17686 BONIELLO DRIVE
BOCA RATON, FL 33496 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: GARY BUSEL

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSEL, GARY
Address: 16461 VIA VENETIA EAST
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUSEL, GARY
Address: 17686 BONIELLO DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: GARY BUSEL

MM

01/15/2009

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