2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005813

Entity Name: SPEC HORIZONS, LLC

Address:

City-St-Zip:

30 CRESTVIEW DRIVE

MILFORD, NJ 08848

FILED Mar 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 30 CRESTVIEW DRIVE MILFORD, NJ 08848 **Current Mailing Address: New Mailing Address:** 30 CRESTVIEW DRIVE MILFORD, NJ 08848 FEI Number: 20-8260387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM Title: () Change () Addition () Delete DELVERS, THOMAS B Name: Name: Address: 30 CRESTVIEW DRIVE Address: City-St-Zip: MILFORD, NJ 08848 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DELVERS, DILEK S Name:

Address:

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: THOMAS B. DELVERS MGRM 03/01/2009