2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106429

Entity Name: SPECTRUM MANAGEMENT GROUP, LLC

FILED Jan 05, 2009 Secretary of State

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

208 WILLOWBAY RIDGE STREET SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 740331 P.O. BOX 470331

LAKE MARY, FL 32747 US LAKE MONROE, FL 32747 US

FEI Number: 26-1260918 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:

MOSS, THOMAS ESQUIRE 8913 CONROY WINDERMERE ROAD ORLANDO, FL 32835

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition GUETERMAN, SUSAN HURLEY, JILL Name: Name:

POST OFFICE BOX 8711 Address: POST OFFICE BOX 470331 Address: City-St-Zip: FLEMING ISLAND, FL 32006 US City-St-Zip: LAKE MONROE, FL 32747

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

Name: HURLEY, JILL Name: HURLEY, DWAYNE Address: POST OFFICE BOX 951605 Address: POST OFFICE BOX 470331 City-St-Zip: LAKE MARY, FL 32795 US City-St-Zip: LAKE MONROE, FL 32747 US

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

HURLEY, DWAYNE Name: Name: POST OFFICE BOX 951605 Address: Address: City-St-Zip: LAKE MARY, FL 32795 US 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: JILL HURLEY **MGRM** 01/05/2009