2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005188

Entity Name: SPECTRUM WEST PROPERTIES, LLC

FILED Jan 29, 2009 Secretary of State

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

10291 NW 46 STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10291 NW 46 STREET SUNRISE, FL 33351

FEI Number: 26-1848752 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:

OUELLETTE, ADAM J ESQ. OUELLETTE, ADAM J ESQ. 6563 STIRLING RD 10620 GRIFFIN ROAD DAVIE, FL 33314 SUITE 207 COOPER CITY, FL 33328 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: ADAM J. OUELLETTE

01/29/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

OUELLETTE, ADAM J ESQ HERMAN, GENE L Name: Name: Address: 6563 STIRLING RD Address: 10291 NW 46TH STREET City-St-Zip: **DAVIE, FL 33314** City-St-Zip: SUNRISE, FL 33351

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: GENE L. HERMAN 01/29/2009