

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 21, 2009
Secretary of State**

DOCUMENT# L08000028527

Entity Name: SPECTRAL SOLUTIONS LLC

Current Principal Place of Business:

14450 46TH ST N
SUITE 115
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14450 46TH ST N
SUITE 115
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-2234422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD
SUITE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PATEL, NITESH
Address: 2974 CYPRESS LAKES CT
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, PRADIP C
Address: 14450 46TH ST N SUITE 115
City-St-Zip: CLEARWATER, FL 33762 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: PRADIP C PATEL

MGR

08/21/2009

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