

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028527

FILED
Mar 24, 2010
Secretary of State

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 ()

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
Name: PATEL, PRADIP C
Address: 14450 46TH ST N SUITE 115
City-St-Zip: CLEARWATER, FL 33762 US

I hereby 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 03/24/2010

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