2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028527

Entity Name: SPECTRAL SOLUTIONS LLC

FILED Mar 08, 2011 Secretary of State

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

14450 46TH ST N SUITE 115 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14450 46TH ST N SUITE 115 CLEARWATER, FL 33762

FEI Number: 26-2234422 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:

O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD SUITE 160 LARGO, FL 33771 US CROW, LARRY PA 1247 SOUTH PINELLAS AVENUE TARPON SPRINGS, FL 34689 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: LARRY CROW 03/08/2011

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 Statues.

SIGNATURE: PRADIP C PATEL MGR 03/08/2011