

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028527

FILED
Feb 08, 2012
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:

2240 BELLEAIR ROAD
SUITE 250
CLEARWATER, FL 33764

Current Mailing Address:

14450 46TH ST N
SUITE 115
CLEARWATER, FL 33762

New Mailing Address:

2240 BELLEAIR ROAD
SUITE 250
CLEARWATER, FL 33764

FEI Number: 26-2234422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROW, LARRY PA
1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: MUNDRA, VINANTA
Address: 2240 BELLEAIR ROAD SUITE 250
City-St-Zip: CLEARWATER, FL 33764 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: VINANTA MUNDRA

MGR

02/08/2012

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