

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071108

FILED
Mar 28, 2009
Secretary of State

Entity Name: SPECTRUM INVESTEMENT HOLDINGS, LLC

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
408
ORLANDO, FL 32835

New Principal Place of Business:

1507 S. HIAWASSEE ROAD
211
ORLANDO, FL 32835

Current Mailing Address:

2295 S. HIAWASSEE ROAD
408
ORLANDO, FL 32835

New Mailing Address:

1507 S. HIAWASSEE ROAD
211
ORLANDO, FL 32835

FEI Number: 26-3036364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, KELLY S
1140 MARKHAM WOODS ROAD
LONGWOOD, FL 32779 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: MGRM () Delete
Name: BURDEN, NICHOLAS A
Address: 2295 S. HIAWASSEE ROAD, SUITE 408,
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: BURDEN, GARY A
Address: 2295 S. HIAWASSEE ROAD, SUITE 408
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: CARY, KELLY S
Address: 2295 S. HIAWASSEE ROAD, SUITE 408
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURDEN, NICHOLAS A
Address: 1507 S. HIAWASSEE ROAD, SUITE 211,
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: BURDEN, GARY A
Address: 1507 S. HIAWASSEE ROAD, SUITE 211
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: CARY, KELLY S
Address: 1507 S. HIAWASSEE ROAD, SUITE 211
City-St-Zip: ORLANDO, FL 32835

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: KELLY S CARY

RA

03/28/2009

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