

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071108

FILED
Apr 18, 2011
Secretary of State

Entity Name: SPECTRUM INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1507 S. HIAWASSEE ROAD
211
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1507 S. HIAWASSEE ROAD
211
ORLANDO, FL 32835

New Mailing Address:

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:

CARY, KELLY S
438 SILVERDALE AVENUE
WINTER GARDEN, FL 34787 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: _____

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: GARY A BURDEN

MGRM

04/18/2011

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