

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000484

Entity Name: SPECTRUM FLORIDA, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1440 N. NOVA ROAD, SUITE 305
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1440 N. NOVA ROAD, SUITE 305
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 52-2156185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: BALL, ROBERT M
Address: 1440 N. NOVA ROAD, SUITE 305
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR () Delete
Name: DIVAKAR, KEN
Address: 1560 BROADWAY, STE #2000
City-St-Zip: DENVER, CO 80202

Title: C () Delete
Name: O'REILLY, CHUCK
Address: 1560 BROADWAY, STE #2000
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHUCK O'REILLY

C

04/09/2009

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