

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020339

Entity Name: SPECTRE TAC LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

7378 TREASURE ST
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

7378 TREASURE ST
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 20-0876539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINI, GERALD E
7378 TREASURE ST
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

VALENTINI, GERALD E OWNER
7378 TREASURE ST
NAVARRE, FL 32566 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: GERALD E. VALENTINI

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VALENTINI, GERALD E
Address: 7378 TREASURE ST
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM (X) Delete
Name: HURST, KYLE R
Address: 9315 VANDIVERE DR
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM (X) Delete
Name: RAIA, RACHEL R
Address: 823 BOULEVARD DE L ORLEANS
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM (X) Delete
Name: WADDELL, MILTON H
Address: 280 TWIN LAKES LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENTINI, GERALD E OWNER
Address: 7378 TREASURE ST
City-St-Zip: NAVARRE, FL 32566 US

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 for the exemption stated in Section 119.07(3)(i), 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: GERALD E. VALENTINI

MGR

01/31/2005

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