2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111389

Entity Name: SPECTRE LLC

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ALTON ROAD SUITE 2003 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

31 HONEYSUCKLE LANE
BIRMINGHAM, FL 35213
217 COUNTRY CLUB PARK
B OX 421
BIRMINGHAM, FL 35213

FEI Number: 20-8100780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, MADDING 400 ALTON ROAD 2003 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KING, MADDING
 Name:

 Address:
 31 HONEYSUCKLE LANE
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35213
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KING, HARTMAN
 Name:

 Address:
 2314 BROOKSHIRE PLACE
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35213
 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: MADDING KING MGRM 03/26/2008