

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111389

Entity Name: SPECTRE LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
SUITE 2003
MIAMI BEACH, FL 33139

New Principal Place of Business:

217 COUNTRY CLUB PARK
BOX 421
BIRMINGHAM, AL 35213

Current Mailing Address:

217 COUNTRY CLUB PARK
B OX 421
BIRMINGHAM, FL 35213

New Mailing Address:

FEI Number: 20-8100780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MADDING
400 ALTON ROAD
2003
MIAMI BEACH, FL 33139 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: KING, MADDING
Address: 31 HONEYSUCKLE LANE
City-St-Zip: BIRMINGHAM, AL 35213

Title: MGRM () Delete
Name: KING, HARTMAN
Address: 2314 BROOKSHIRE PLACE
City-St-Zip: BIRMINGHAM, AL 35213

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, MADDING
Address: 29 HONEYSUCKLE LANE
City-St-Zip: BIRMINGHAM, AL 35213

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: MADDING KING

MGRM

01/15/2009

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