2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067505

DASKALIDES, GEORGES

BRADENTON, FL 34202 US

P. O. BOX 20282

Name: Address:

City-St-Zip:

Entity Name: SPECTRE EUROPEAN DEVELOPMENT, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2937 BEE RIDGE ROAD SUITE 2 SARASOTA, FL 34239 **New Mailing Address: Current Mailing Address:** PO BOX 86007 MADEIRA BEACH, FL 33738 FEI Number: 26-0437445 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: PALMER, BRIAN 2937 BEÉ RIDGE ROAD SUITE 2 SARASOTA, FL 34239 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: MGRM Title: () Change () Addition () Delete WERDEFROY, JEAN-CLAUDE Name: Name: Address: 2937 BEE RIDGE ROAD, SUITE 2 Address: City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition NAUD-WERDEFROY, DANIELE Name: Name: Address: 2937 BEE RIDGE ROAD, SUITE 2 Address: City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

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SIGNATURE: GEORGE DASKALIDES MGR 04/25/2008