2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067505

Entity Name: SPECTRE EUROPEAN DEVELOPMENT, LLC

FILED May 01, 2010 Secretary of State

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

2937 BEE RIDGE ROAD SUITE 2 SARASOTA, FL 34239

Current Mailing Address: New 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PALMER, BRIAN 2937 BEE 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:

Title: MGRM

Name: WERDEFROY, JEAN-CLAUDE
Address: 2937 BEE RIDGE ROAD, SUITE 2
City-St-Zip: SARASOTA, FL 34239 US

Title: MGR

Name: NAUD-WERDEFROY, DANIELE
Address: 2937 BEE RIDGE ROAD, SUITE 2
City-St-Zip: SARASOTA, FL 34239 US

Title: MGR

Name: DASKALIDES, GEORGE Address: P. O. BOX 20282

City-St-Zip: BRADENTON, FL 34202 US

I hereby 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 Statues.

SIGNATURE: GEORGE DASKILIDES MGR 05/01/2010