

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087390

FILED
Apr 24, 2011
Secretary of State

Entity Name: SPECTRE OFFSHORE PERFORMANCE MARINE, LLC

Current Principal Place of Business:

326 WINDRUSH BLVD.
4A
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

326 WINDRUSH BLVD.
4A
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 27-3282736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOAGLIN, APRIL L
326 WINDRUSH BLVD.
4A
INDIAN ROCKS BEACH, FL 33785 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: MGR
Name: HOAGLIN, APRIL L
Address: 326 WINDRUSH BLVD. #4A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 Statutes.

SIGNATURE: APRIL HOAGLIN

MG

04/24/2011

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