2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002080

Entity Name: SPECTRA FINANCIAL SERVICES, LLC

FILED Apr 17, 2012 Secretary of State

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

3405 W. FLETCHER AVENUE

SUITE B

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3405 W. FLETCHER AVENUE SUITE B TAMPA, FL 33618 US

FEI Number: 27-4461356 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:

BASHOR, THOMAS R 3405 W. FLETCHER AVENUE SUITE B TAMPA, FL 33618 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: BASHOR, THOMAS R Address: 16205 YAUPON PL City-St-Zip: TAMPA, FL 33618 US

Title: MGRM

Name: KRANZTHOR, DALI L

Address: 3405 W. FLETCHER AVENUE, SUITE B

City-St-Zip: TAMPA, FL 33618 US

Title: MGRM

Name: CAMPBELL, MICHAEL G

Address: 3405 W. FLETCHER AVENUE, SUITE B

City-St-Zip: TAMPA, FL 33618 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: THOMAS R. BASHOR MGRM 04/17/2012