

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# L01000004895

Entity Name: SHAE SPENCER MANAGEMENT, L.L.C.

Current Principal Place of Business:

53 BARCHAN DUNE RISE
VICTOR, NY 14564

New Principal Place of Business:

Current Mailing Address:

53 BARCHAN DUNE RISE
VICTOR, NY 14564

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITZ, WILLIAM R P.A.
1401 FORUM WAY
SU 201
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGR () Delete
Name: HEITZ, WILLIAM R
Address: 53 BARDHAM DUNE RISE
City-St-Zip: VICTOR, NY 14564

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R. HEITZ

MM

04/30/2004

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