

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005342

Entity Name: SPENCER HOLDINGS, LLC

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

10175 FORTUNE PARKWAY, #405
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PARKWAY, #405
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 56-2367395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, WILLIAM F II
10175 FORTUNE PARKWAY, #405
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN J
9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257 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: STEVEN J JOHNSON

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUDNICK, CARL

Address: 10175 FORTUNE PARKWAY, #405

City-St-Zip: JACKSONVILLE, FL 32256

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: CARL RUDNICK

MGR

05/06/2011

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