2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005342

Entity Name: SPENCER HOLDINGS, LLC

Current Principal Place of Business:

10175 FORTUNE PARKWAY, #405 JACKSONVILLE, FL 32256

Current Mailing Address:

10175 FORTUNE PARKWAY, #405 JACKSONVILLE, FL 32256

FEI Number: 56-2367395

Name and Address of Current Registered Agent:

STEVEN J. JOHNSON, JD, CPA, P.A. 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

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameRUDNICK, CARLAddress10175 FORTUNE PARKWAY, #405City-State-Zip:JACKSONVILLE FL 32256

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL RUDNICK

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2013 Secretary of State CC1990848192

Certificate of Status Desired: No

04/29/2013 Date

Date