

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004663

Entity Name: SPENCER YACHTS BROKERAGE, LLC

Current Principal Place of Business:

31 BEVERLY DR.
WANCHESE, NC 27981

Current Mailing Address:

502 NW FAIRFAX AVE
PORT SAINT LUCIE, FL 34983 US

FEI Number: 37-1698530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRITTINGHAM, CHERYL A
502 NW FAIRFAX AVE.
PORT ST. LUCIE, FL 34983 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | MGR | Title | MGR |
| Name | SPENCER, C. PAUL | Name | SPENCER, SHELLY |
| Address | 31 BEVERLY DR. | Address | 31 BEVERLY DR. |
| City-State-Zip: | WANCHESE NC 27981 | City-State-Zip: | WANCHESE NC 27981 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C. PAUL SPENCER

MGR

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date