

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005398

FILED
Jan 16, 2009
Secretary of State

Entity Name: ELLIS, SPENCER & BUTLER, PLC

Current Principal Place of Business:

1325 PONCE DE LEON DR.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1325 PONCE DE LEON DR.
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1001529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, WILLIAM S ESQ
1325 PONCE DE LEON DR.
FT LAUDERDALE, FL 33316 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/MANAGERS:

Title: MGRM () Delete
Name: SPENCER, WILLIAM S
Address: 1325 PONCE DE LEON DR.
City-St-Zip: FT LAUDERDALE, FL 33316

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 exemption stated in Chapter 119, 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 S SPENCER

MGRM

01/16/2009

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