

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000005398

**FILED**  
**Jan 05, 2012**  
**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 (X)**

**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  
**Name:** SPENCER, WILLIAM S  
**Address:** 1325 PONCE DE LEON DR.  
**City-St-Zip:** FT LAUDERDALE, FL 33316

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: WILLIAM S SPENCER

MGRM

01/05/2012

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