2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013700

Entity Name: LARRY AND JEAN SPENCER FAMILY LLC

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7515 NW 41 ST STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

7515 NW 41 ST STREET CORAL SPRINGS, FL 33065

FEI Number: 56-2360645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, LARRY
4420 NW 100TH AVENUE
CORAL SPRINGS, FL 33065 US
SPENCER, LARRY
5280 NW 95TH AVENUE
CORAL SPRINGS, FL 33076 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: LARRY SPENCER 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

 Name:
 SPENCER, LARRY

 Address:
 4420 NW 100TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

 Title:
 MGRM () Delete

 Name:
 SPENCER, JEAN

 Address:
 4420 NW 100TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

 Title:
 MGRM () Delete

 Name:
 SPENCER, TARA

 Address:
 4420 NW 100TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: SPENCER, MICHAEL
Address: 4420 NW 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: SPENCER, BRYAN
Address: 4420 NW 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 SPENCER, LARRY

 Address:
 5280 NW 95TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM (X) Change () Addition

 Name:
 SPENCER, JEAN

 Address:
 5280 NW 95TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM (X) Change () Addition

 Name:
 SPENCER, TARA

 Address:
 5280 NW 95TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM (X) Change () Addition

 Name:
 SPENCER, MICHAEL

 Address:
 5280 NW 95TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM (X) Change () Addition

 Name:
 SPENCER, BRYAN

 Address:
 5280 NW 95TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: TARA SPENCER MGR 04/01/2008