

L030000013700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

AUG 10 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG - 7 AM 10: 52

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2009

LARRY & JEAN SPENCER
4040 NW 100TH AVE.
CORAL SPRINGS, FL 33065

SUBJECT: LARRY AND JEAN SPENCER FAMILY LLC
Ref. Number: L03000013700

We have received your document for LARRY AND JEAN SPENCER FAMILY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Only one person can be listed as a registered agent please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 709A00025991

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Larry and Jean Spencer family, LLC.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry & Jean Spencer
Name of Person

Larry Jean Spencer Family, LLC
Firm Company

4040 NW 100th Ave
Address

Coral Springs FL 33065
City State and Zip Code

LarryJean@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Spencer at (954) 341-0755
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Larry and Jean Spencer Family, LLC.

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

7515 NW 41 ST

Coral Springs, FL 33065

☒ (b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

NEW →

4040 NW 100th Ave

Coral Springs, FL 33065

4/16/2003
3. Date of filing/registration in Florida

L03000013700
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent:

Larry Spencer

Registered Office Address:

7515 NW 41 ST
Coral Springs, FL 33065

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Larry Spencer

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

4040 NW 100th Ave

Coral Springs

FL 33065

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Jean Spencer
Printed or typed name of signer

(954) 341-0755
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00