

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013700

FILED
Jan 05, 2011
Secretary of State

Entity Name: LARRY AND JEAN SPENCER FAMILY LLC

Current Principal Place of Business:

7515 NW 41 ST STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4040 NW 100TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4040 NW 100TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 56-2360645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENCER, LARRY
Address: 4040 NW 100TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: SPENCER, JEAN A
Address: 4040 NW 100TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: SPENCER, TARA J
Address: 4040 NW 100TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: SPENCER, MICHAEL B
Address: 4040 NW 100TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: SPENCER, BRYAN J
Address: 4040 NW 100TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LARRY SPENCER

MGRM

01/05/2011

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