

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017369

FILED
Jul 14, 2005
Secretary of State

Entity Name: FREDRICK D. SPENCE, SR. CONSULTANTS, L.L.C.

Current Principal Place of Business:

4845 GREYMOSS LANE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4845 GREYMOSS LANE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 37-0643372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ
ICARD, MERRILL, CULLIS, ET AL
2033 MAIN ST., STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH V.P.

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPENCE, SR, FREDRICK D
Address: 4845 GREYMOSS LANE
City-St-Zip: SARASOTA, FL 34233 US

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 for the exemption stated in Section 119.07(3)(i), 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: FREDRICK D. SPENCE, SR.

MGR

07/14/2005

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