

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017369

FILED
Feb 12, 2007
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 ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

SPENCE, FREDRICK D
4845 GREYMOSS LANE
SARASOTA, FL 34233 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: FREDRICK SPENCE

02/12/2007

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 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: FREDRICK SPENCE

MGR

02/12/2007

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