

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012876

Entity Name: SPENCER HOLDINGS, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

22045 ACAPULCO COURT
BOCA RATON, FL 33428

New Principal Place of Business:

22076 ACAPULCO COURT
BOCA RATON, FL 33428

Current Mailing Address:

22045 ACAPULCO COURT
BOCA RATON, FL 33428

New Mailing Address:

22076 ACAPULCO COURT
BOCA RATON, FL 33428

FEI Number: 20-2617646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASO, RONALD A
22045 ACAPULCO COURT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STASO, RONALD A
22076 ACAPULCO COURT
BOCA RATON, FL 33428 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: KELLY STASO

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STASO, RONALD A
Address: 22045 ACAPULCO COURT
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: STASO, KELLY S
Address: 22045 ACAPULCO COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STASO, RONALD A
Address: 22076 ACAPULCO COURT
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Change () Addition
Name: STASO, KELLY S
Address: 22076 ACAPULCO COURT
City-St-Zip: BOCA RATON, FL 33428

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: KELLY STASO

MGRM

04/05/2005

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