2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078112

Address:

City-St-Zip:

6041 BADGER ROAD

MILTON, FL 32570 US

Entity Name: SPENCER HEIGHTS LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2127 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 2127 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORDELON, JOHN S 2721 GULF ÉREEZE PARKWAY GULF BREEZE, FL 32563 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BORDELON, JOHN S Name: Name: Address: 2721 GULF BREEZE PARKWAY Address: City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DUPONT, RUTH 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: JOHN S. BORDELON MGRM 04/29/2005