2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# L05000021854

Entity Name: JUDSON SPENCE, LLC

Current Principal Place of Business:

8527 US HWY 441
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490594
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 01-0831076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPENCE, JUDSON C III
1020 COTTONWOOD STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SPENCE, JUDSON C III
8527 US HWY 441
LEESBURG, FL 34788 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: SPENCE, JUDSON C III
Address: 1020 COTTONWOOD STREET
City-St-Zip: LEESBURG, FL 34748

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 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: JUDSON C SPENCE III CEO 01/07/2008

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