2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021854

Entity Name: JUDSON SPENCE, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8527 US HWY 441 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

P.O. BOX 490594 LEESBURG, FL 34749

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCE, JUDSON C III

1020 COTTONWOOD STREET

LEESBURG, FL 34748 US

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: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 SPENCE, JUDSON C III
 Name:

 Address:
 1020 COTTONWOOD STREET
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 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