2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021854

Entity Name: JUDSON SPENCE, LLC

FILED Mar 20, 2009 Secretary of State

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

8527 US HWY 441 1020 COTTONWOOD STREET LEESBURG, FL 34788 LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P.O. BOX 490594 P.O. BOX 490594

LEESBURG, FL 34749 US

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

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

SPENCE, JUDSON C III

8527 US HWY 441

LEESBURG, FL 34788

SPENCE, JUDSON C III

1020 COTTONWOOD STREET

LEESBURG, FL 34748

US

LEESBURG, FL 34748

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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: CEO (X) Change () Addition Name: SPENCE, JUDSON C III SPENCE, JUDSON C III

Address: 1020 COTTONWOOD STREET Address: 1020 COTTONWOOD STREET City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

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 03/20/2009