

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034516

FILED
Mar 03, 2007
Secretary of State

Entity Name: SPENCER ESTATES OF FLORIDA, LLC

Current Principal Place of Business:

4016 ADAMS STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4016 ADAMS STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3900 HOLLYWOOD BLVD
PH-N
HOLLYWOOD, FL 33021

FEI Number: 20-2771842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, CARL
4016 ADAMS STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN J
3900 HOLLYWOOD BLVD
PH-N
HOLLYWOOD, FL 33021 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: STEVEN J. JOHNSON

03/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPENCER HOLDINGS, LP,
Address: 2711 CENTERVILLE RD SUITE 400
City-St-Zip: WILMINGTON, DE 19808 US

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 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: CARL RUDNICK

MGR

03/03/2007

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