

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034516

**FILED**  
**Apr 22, 2009**  
**Secretary of State**

**Entity Name:** SPENCER ESTATES OF FLORIDA, LLC

**Current Principal Place of Business:**

3900 HOLLYWOOD BLVD, PH-N  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

348 CHICASAW CT  
SAINT JOHNS, FL 32259

**Current Mailing Address:**

3900 HOLLYWOOD BLVD  
PH-N  
HOLLYWOOD, FL 33021

**New Mailing Address:**

9202 BEAUCLERC CIR W  
JACKSONVILLE, FL 32257

**FEI Number:** 20-2771842

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

JOHNSON, STEVEN J  
9202 BEAUCLERC CIR W  
JACKSONVILLE, FL 32257 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

04/22/2009

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:** MGRM (X) Change ( ) Addition  
**Name:** SPENCER HOLDINGS, LP  
**Address:** 348 CHICASAW CT  
**City-St-Zip:** SAINT JOHNS, FL 32259 US

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:** CARL RUDNICK

MGRM

04/22/2009

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