2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086592

Entity Name: SPENCER LAND HOLDINGS, LLC

FILED Jul 07, 2006 Secretary of State

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

4311 N RIVER VIEW AVE 304 S HOWARD AVE TAMPA, FL 33607 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

4311 N RIVER VIEW AVE TAMPA, FL 33607 US 304 S HOWARD AVE TAMPA, FL 33606 US

FEI Number: 47-0960606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY FORD, SPENCER D
1201 HAYS STREET 304 S HOWARD AVE
TALLAHASSEE, FL 32301 US TAMPA, FL 33606 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: SPENCER D FORD 07/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGMR (X) Change () Addition

 Name:
 FORD, SPENCER D
 Name:
 J.C. DAVIS & COMPANY,

 Address:
 4311 N RIVER VIEW AVE
 Address:
 304 S HOWARD AVE

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:
 TAMPA, FL 33606 US

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: SPENCER D FORD MGMR 07/07/2006