

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109152

FILED
May 16, 2006
Secretary of State

Entity Name: SPENCER LILLY LLC

Current Principal Place of Business:

3651 FAU BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

3651 FAU BLVD
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

3651 FAU BLVD.
BOCA RATON, FL 33431

New Mailing Address:

3651 FAU BLVD
SUITE 400
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) 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:

WALDSHAN, BENJAMIN
3651 FAU BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALDSHAN, BENJAMIN
3651 FAU BLVD
SUITE 400
BOCA RATON, FL 33431 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:

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALDSHAN, BENJAMIN
Address: 3651 FAU BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: WALDSHAN, ELIZABETH
Address: 3651 FAU BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDSHAN, BENJAMIN
Address: 3651 FAU BLVD #400
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: WALDSHAN, ELIZABETH
Address: 3651 FAU BLVD #400
City-St-Zip: BOCA RATON, FL 33431

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: BENJAMIN WALDSHAN

MGR

05/16/2006

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