

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109152

FILED
Jan 11, 2011
Secretary of State

Entity Name: SPENCER LILLY LLC

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALDSHAN, BENJAMIN
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALDSHAN, BENJAMIN
Address: 301 YAMATO ROAD, SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: WALDSHAN, ELIZABETH
Address: 301 YAMATO ROAD, SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 01/11/2011

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