

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018858

FILED
Mar 18, 2010
Secretary of State

Entity Name: THE SPENCER GROUP, LLC

Current Principal Place of Business:

503 KING LAKE BLVD.
DE FUNIAK SPRINGS, FL 34233

New Principal Place of Business:

Current Mailing Address:

503 KING LAKE BLVD.
DE FUNIAK SPRINGS, FL 34233

New Mailing Address:

FEI Number: 83-0449353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, DUANE A
503 KING LAKE BLVD.
DE FUNIAK SPRINGS, FL 34233 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: SPENCER, DUANE A
Address: 503 KING LAKE BLVD.
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: MGRM
Name: KOHR SPENCER, GRACE A
Address: 503 KING LAKE BLVD.
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

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: DUANE A. SPENCER

MGR

03/18/2010

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