2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018858

Entity Name: THE SPENCER GROUP, LLC

Apr 05, 2011 Secretary of State

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

503 KING LAKE BLVD. 503 KINGS LAKE BLVD. DE FUNIAK SPRINGS, FL 34233

DE FUNIAK SPRINGS, FL 34233

Current Mailing Address: New Mailing Address:

503 KING LAKE BLVD. 503 KINGS LAKE BLVD

DE FUNIAK SPRINGS, FL 34233 DE FUNIAK SPRINGS, FL 34233

FEI Number: 83-0449353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPENCER, DUANE A SPENCER, DUANE A 503 KINGS LAKE BLVD. 503 KING LAKE BLVD.

DE FUNIAK SPRINGS, FL 34233 US DE FUNIAK SPRINGS, FL 34233 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: 04/05/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

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

Title: MGRM

Name: KOHR SPENCER, GRACE A Address: 503 KINGS 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 Statues.

SIGNATURE: DUANE A. SPENCER **PRES** 04/05/2011