

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018858

FILED
Feb 12, 2012
Secretary of State

Entity Name: THE SPENCER GROUP, LLC

Current Principal Place of Business:

503 KINGS LAKE BLVD.
DE FUNIAK SPRINGS, FL 34233

New Principal Place of Business:

503 KINGS LAKE BLVD.
DE FUNIAK SPRINGS, FL 32433

Current Mailing Address:

503 KINGS LAKE BLVD.
DE FUNIAK SPRINGS, FL 34233

New Mailing Address:

503 KINGS LAKE BLVD.
DE FUNIAK SPRINGS, FL 32433

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 KINGS LAKE BLVD.
DE FUNIAK SPRINGS, FL 34233 US

Name and Address of New Registered Agent:

SPENCER, DUANE A
503 KINGS LAKE BLVD.
DE FUNIAK SPRINGS, FL 32433 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:

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SPENCER, DUANE A
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 Statutes.

SIGNATURE: DUANE A. SPENCER

PRES

02/12/2012

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