

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044123

FILED
May 02, 2007
Secretary of State

Entity Name: BENNY KREGG SPENCER LLC

Current Principal Place of Business:

21534 BACCARAT
SUITE 202
ESTERO,, FL 33928

New Principal Place of Business:

Current Mailing Address:

21534 BACCARAT
SUITE 202
ESTERO,, FL 33928

New Mailing Address:

FEI Number: 24-5236611 FEI Number Applied For () 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:

SPENCER, BENNY K
21534 BACCARAT
SUITE 202
ESTERO, FL 33928 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WHEELER, DARRELL
Address: 21534 BACCARAT LANE
City-St-Zip: ESTERO, FL 33928 US

Title: MGR () Change (X) Addition
Name: MOBLEY, TONY A
Address: 21534 BACCARAT LANE SUITE 202
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify 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: DARRELL WHEELER

MGR

05/02/2007

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