

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087158

Entity Name: SPENCER JOHNSON, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

8817 VALENCIA OAKS CT.
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

8817 VALENCIA OAKS CT.
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 02-0785927 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:

JOHNSON, SPENCER
8817 VALENCIA OAKS CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

JOHNSON, SPENCER W MR.
8817 VALENCIA OAKS CT.
ORLANDO, FL 32825 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: SPENCER W JOHNSON

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, SPENCER
Address: 8817 VALENCIA OAKS CT.
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, SPENCER W MR.
Address: 8817 VALENCIA OAKS CT.
City-St-Zip: ORLANDO, FL 32825 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: SPENCER JOHNSON

MR

05/02/2008

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