. 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 06, 2008 08:00 A Secretary of State **DOCUMENT # L06000117354** 1. Entity Name SPENCER TOWERS, LLC Principal Place of Business Mailing Address 2429 WATERMILL DRIVE 2429 WATERMILL DRIVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 03032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 19-0663538 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NICHOLS, JOHN CPA DO NOT WRITE 1329 KINGSLEY AVE ORANGE PARK, FL 32073 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent algorithms required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME SPENCER, JOHN W U000000849518 2429 WATERMILL DRIVE STREET ADDRESS 03/21/08-80021-019 138.75 CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11... I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATIOE.

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