2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003326

Entity Name: SPENCER GENTRY, LLC

FILED Apr 27, 2009 Secretary of State

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

388 W SHIPWRECK ROAD

SANTA ROSA BEACH, FL 32459 US

149 SCOTTSDALE DRIVE
MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

151 MARY ESTHER BLVD., SUITE 405A MARY ESTHER, FL 32569 US

FEI Number: 20-8194236 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:

GENTRY, SPENCER J
388 W SHIPWRECK ROAD
5ANTA ROSA BEACH, FL 32459 US
6ENTRY, SPENCER J
149 SCOTTSDALE DRIVE
MARY ESTHER, FL 32569 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 J GENTRY 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: GENTRY, SPENCER J
Address: 388 W SHIPWRECK ROAD Address: 149 SCOTTSDALE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: MARY ESTHER, FL 32569 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 J GENTRY MGR 04/27/2009