2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L07000015696** 08 APR 24 PM 4: 50 1. Entity Name SPENCER FAMILY ENTERPRISES, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 640 EAST CALL STREET 640 EAST CALL STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #; etc. 04242008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 20 Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDBERG, STUART E ESQ. Street Address (P.O. Box Number is Not Acceptable) 2039 CENTRE POINTE BLVD., SUITE 201 TALLAHASSEE, FL 32308 City Zip Code F۱ 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Addition TITLE TITLE Change Delete 800125536008 NAME William Edward Spencer NAME STREET ADDRESS STREET ADDRESS 04/24/08--01031--005 **138.75 640 East Call Street CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32301 ☐ Delete Change ☐ Addition TITLE TIT1 F MGRM NAME NAME Phillip Anthony Spencer STREET ADDRESS STREET ADDRESS 100 Cadiz Street, Unit 102 Tallahassee, FL 32301 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition Sara B. Spencer NAME NAME 2001 Sara Lee Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tallahassee, FL 32312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.