

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015696

FILED
Apr 21, 2009
Secretary of State

Entity Name: SPENCER FAMILY ENTERPRISES, L.L.C.

Current Principal Place of Business:

640 EAST CALL STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

640 EAST CALL STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-8427986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BLVD., SUITE 201
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: SPENCER, WILLIAM E
Address: 640 EAST CALL STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: SPENCER, PHILLIP A
Address: 100 CADIZ STREET, UNIT 102
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM (X) Delete
Name: SPENCER, SARA B
Address: 2001 SARA LEE LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. SPENCER

MGRM

04/21/2009

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