

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015696

FILED
May 03, 2010
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 ()**
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:

Name and Address of New Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BLVD., SUITE 201
TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENCER, WILLIAM E
Address: 640 EAST CALL STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

I hereby 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

05/03/2010

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