2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032447

Entity Name: GARY SPENCER, LLC

FILED Jan 07, 2009 Secretary of State

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

1283 N EGLIN PARKWAY STE A SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

1283 N EGLIN PARKWAY STE A SHALIMAR, FL 32579

FEI Number: 20-8716404 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:

HIPSH, WHITNEY I

1283 N EGLIN PARKWAY STE A

SHALIMAR, FL 32579 US

HIPSH, WHITNEY L

1283 N EGLIN PARKWAY STE A

SHALIMAR, FL 32579 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: WHITNEY HIPSH 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SPENCER, GARY
 Name:

 Address:
 1283 N EGLIN PARKWAY STE A
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 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: GARY SPENCER MGR 01/07/2009