

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058223

Entity Name: DOUGLAS SPENCER LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

2430 VANDERBILT BEACH ROAD
SUITE 108 #175
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2430 VANDERBILT BEACH ROAD
SUITE 108 #175
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-0323255 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:

DOUGLAS, SPENCER
2430 VANDERBILT BEACH ROAD
SUITE 108 #175
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SPENCER, DOUGLAS
2430 VANDERBILT BEACH ROAD
SUITE 108 #175
NAPLES, FL 34109 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: DOUGLAS SPENCER

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPENCER, DOUGLAS
Address: 2430 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

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: DOUGLAS SPENCER

MGRM

05/09/2008

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