

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105831

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE SPENCER BROS. OF SARASOTA LLC

Current Principal Place of Business:

913 70TH DRIVE, EAST
SARASOTA, FL 34243

New Principal Place of Business:

2870 DESOTO RD
SARASOTA, FL 34234

Current Mailing Address:

913 70TH DRIVE, EAST
SARASOTA, FL 34243

New Mailing Address:

2870 DESOTO RD
SARASOTA, FL 34234

FEI Number: 22-3970849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, LEE
913 70TH DR E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SPENCER, LEE
2870 DESOTO RD
SARASOTA, FL 34234 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: LEE SPENCER

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPENCER, LEE J JR.
Address: 913 70TH DRIVE, EAST
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: SPENCER, LEE J JR.
Address: 913 70TH DRIVE, EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPENCER, LEE J JR.
Address: 2870 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

Title: S (X) Change () Addition
Name: SPENCER, LEE J JR.
Address: 2870 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

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: LEE SPENCER

MGR

03/31/2009

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