

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112737

FILED
Apr 18, 2008
Secretary of State

Entity Name: SPENCER-BELL PROPERTIES, LLC

Current Principal Place of Business:

2105 PARK AVE
STE 5
ORANGE PARK, FL 32226

New Principal Place of Business:

2105 PARK AVE
SUITE 5
ORANGE PARK, FL 32073

Current Mailing Address:

2105 PARK AVE
STE 5
ORANGE PARK, FL 32226

New Mailing Address:

2105 PARK AVE
SUITE 5
ORANGE PARK, FL 32073

FEI Number: 26-1553021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 E BAY ST
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BELL, ROLAND R
Address: 2105 PARK AVENUE, SUITE 5
City-St-Zip: ORANGE PARK, FL 32073

Title: M () Change (X) Addition
Name: BELL, KATHY
Address: 2105 PARK AVENUE, SUITE 5
City-St-Zip: ORANGE PARK, FL 32073

Title: M () Change (X) Addition
Name: SPENCER, JOHN W.
Address: 2105 PARK AVENUE, SUITE 5
City-St-Zip: ORANGE PARK, FL 32073

Title: M () Change (X) Addition
Name: SPENCER, JAMES M.
Address: 2105 PARK AVENUE, SUITE 5
City-St-Zip: ORANGE PARK, FL 32073

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: ROLAND R. BELL

MGRM

04/18/2008

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