2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124649

Entity Name: J.E. SPENCER RESOURCES L.L.C.

FILED Mar 02, 2010 Secretary of State

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

6588 CAROLINE ST MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6588 CAROLINE ST MILTON, FL 32570

FEI Number: 26-1751759 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:

SPENCER, JAMES W 6588 CAROLINE ST MILTON, FL 32570 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: MGR

 Name:
 SPENCER, JAMES W

 Address:
 6588 CAROLINE ST

 City-St-Zip:
 MILTON, FL 32570

Title: MGRM

 Name:
 SPENCER, LAWRENCE E

 Address:
 605 10TH ST SW

 City-St-Zip:
 VERO BEACH, FL 32962

Title: MGRM

 Name:
 SPENCER, CARRIE J

 Address:
 5185 CANAL ST

 City-St-Zip:
 MILTON, FL 32570

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 Statues.

SIGNATURE: JAMES W. SPENCER MGR 03/02/2010