

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041970

FILED
Feb 23, 2010
Secretary of State

Entity Name: SPIVEY FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

522 MAGNOLIA AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 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: MGRM
Name: SPIVEY, JAMES M
Address: 530 HILLSIDE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: SPIVEY, RODNEY S
Address: 2124 NORTH LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: SPIVEY, JAMES C
Address: 330 MEDORA STREET
City-St-Zip: AUBURNDALE, FL 33823

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 Statutes.

SIGNATURE: JAMES M. SPIVEY

MGRM

02/23/2010

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