

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041970

FILED
Feb 23, 2011
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:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1560 W. CLEVELAND STREET
TAMPA, FL 33606 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: JEFFREY M. LASMAN

02/23/2011

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

02/23/2011

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