

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053069

FILED
Jan 05, 2010
Secretary of State

Entity Name: SPENCER'S POINTLESS, LLC

Current Principal Place of Business:

2288 HAMLET DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2288 HAMLET DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-2716485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, JEFFREY S
2288 HAMLET DRIVE
MELBOURNE, FL 32934 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: MGR
Name: DICK, JEFFREY S
Address: 2288 HAMET DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: MGR
Name: DICK, KEVIN L
Address: 9019 FT. JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

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: JEFFREY S. DICK

MGR

01/05/2010

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