2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101428

Address:

City-St-Zip:

Entity Name: SPENCE CREEK HOMESTEAD, LLC

FILED Aug 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8815 CONROY-WINDERMERE ROAD, SUITE 362 ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 8815 CONROY-WINDERMERE ROAD, SUITE 362 ORLANDO, FL 32835 FEI Number: 26-3795989 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: SMITH, KEITH C ESQ 121 NORTH COLLINS STREET PLANT CITY, FL 33563 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition NORDGREN, ANN M MGR Name: Name:

Address:

City-St-Zip:

8815 CONROY WINDERMERE ROAD

ORLANDO, FL 32835

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: ANN MARIE NORDGREN MGR 08/07/2009