2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019071

Entity Name: SPENCE FERNERIES, LLC

FILED Feb 21, 2011 Secretary of State

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

1107 E ARIZONA AVENUE 705 DARBONNE RD. DELAND, FL 32724 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1107 E ARIZONA AVENUE P.O.BOX 1384 DELAND, FL 32724 P.O.BOX 1384 DELAND, FL 32721

FEI Number: 26-4331507 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:

SPENCE, LOIL

1107 E ARIZONA AVENUE

DELAND, FL 32724 US

SPENCE, LOIL

705 DARBONNE RD.

DELAND, FL 32724 US

DELAND, FL 32724 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: 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 SPENCE, LOIL

 Address:
 705 DARBONNE RD.

 City-St-Zip:
 DELAND, FL 32724

Title: MGRM

Name: SPENCE, TRACEY
Address: 705 DARBONNE
City-St-Zip: DELAND, FL 32724

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: LOIL SPENCE MGRM 02/21/2011