

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009435

Entity Name: BEN SPENCE, L.L.C.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

147 TRAM RD.
MONTICELLO, FL 32344

New Principal Place of Business:

570 ALABAMA ST.
MONTICELLO, FL 32344

Current Mailing Address:

147 TRAM RD.
MONTICELLO, FL 32344

New Mailing Address:

570 ALABAMA ST.
MONTICELLO, FL 32344

FEI Number: 36-4666469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, BENJAMIN C
147 TRAM RD.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

SPENCE, BENJAMIN C
570 ALABAMA ST.
MONTICELLO, FL 32344 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: BENJAMIN SPENCE

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENCE, BENJAMIN C
Address: 570 ALABAMA ST.
City-St-Zip: MONTICELLO, FL 32344

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: BENJAMIN SPENCE

MGRM

02/18/2011

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