

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022255

FILED
Jan 13, 2011
Secretary of State

Entity Name: SPENCER, SPENCER & ASSOCIATES CONSULTING GROUP, LLC

Current Principal Place of Business:

1200 OAKLEY SEAVER DRIVE
SUITE 206
CLERMONT, FL 34711 US

New Principal Place of Business:

3142 PIZZARO PLACE
CLERMONT, FL 34715 US

Current Mailing Address:

913 CORNELL AVENUE
CLERMONT, FL 34711 US

New Mailing Address:

3142 PIZZARO PLACE
CLERMONT, FL 34715 US

FEI Number: 27-1954301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, GENOVA
913 CORNELL AVENUE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SPENCER, GENOVA T
3142 PIZZARO PLACE
CLERMONT, FL 34715 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: GENOVA T SPENCER

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPENCER, GENOVA T
Address: 3142 PIZZARO PLACE
City-St-Zip: CLERMONT, FL 34715 US

Title: MGR
Name: SPENCER, DONNA M
Address: 3142 PIZZARO PLACE
City-St-Zip: CLERMONT, FL 34715 US

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: GENOVA T SPENCER

MGR

01/13/2011

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