

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072720

FILED
Jan 05, 2011
Secretary of State

Entity Name: SPENCE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

14704 N.W. 41ST AVE.
NEWBERRY, FL 32669 US

New Principal Place of Business:

14704 N.W. 41ST ST
NEWBERRY, FL 32669 US

Current Mailing Address:

14704 N.W. 41ST AVE.
NEWBERRY, FL 32669 US

New Mailing Address:

14704 N.W. 41ST ST
NEWBERRY, FL 32669 US

FEI Number: 27-3007456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, JOHN
4110-D NW 37TH PLACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

SPENCE, JOHN
14704 N.W. 41ST ST
NEWBERRY, FL 32669 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: JOHN SPENCE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENCE, JOHN
Address: 14704 N.W. 41ST ST
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM
Name: SPENCE, SHEILA
Address: 14704 N.W. 41ST ST
City-St-Zip: NEWBERRY, FL 32669 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: SHEILA SPENCE

MGRM

01/05/2011

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