

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072720

FILED
Jan 04, 2012
Secretary of State

Entity Name: SPENCE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

PO BOX 357606
GAINESVILLE, FL 32635 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
14704 N.W. 41ST ST
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

SPENCE, JOHN
14704 N.W. 41ST AVE
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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENCE, JOHN
Address: PO BOX 357606
City-St-Zip: GAINESVILLE, FL 32635 US

Title: MGRM
Name: SPENCE, SHEILA
Address: PO BOX 357606
City-St-Zip: GAINESVILLE, FL 32635 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

01/04/2012

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