

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098811

Entity Name: DLO SPENCER LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1210 N OLIVE AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

801 SPENCER DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1210 N OLIVE AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

801 SPENCER DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 27-3514398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS LAW OFFICES, P.A.
1210 N OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DENIS LAW OFFICES, P.A.
801 SPENCER DRIVE
WEST PALM BEACH, FL 33409 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: RONALD DENIS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENIS, RONALD
Address: 801 SPENCER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: RONALD DENIS

MGRM

04/19/2011

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