

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001080

FILED
Apr 25, 2012
Secretary of State

Entity Name: SPENCER MORRIS INVESTMENTS, LLC

Current Principal Place of Business:

7853 GUNN HWY. #155
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

7853 GUNN HWY. #155
TAMPA, FL 33625

New Mailing Address:

FEI Number: 27-4443754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLIVER, SARA A
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAWLEY, SUSAN S
Address: 7853 GUNN HIGHWAY, #155
City-St-Zip: TAMPA, FL 33625

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: SUSAN S. HAWLEY

MGRM

04/25/2012

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