

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139517

FILED
Feb 21, 2012
Secretary of State

Entity Name: STUBBS & SPENCER HOLDINGS LLC

Current Principal Place of Business:

1001 CALADIUM DRIVE
WAKE FOREST, NC 27587 US

New Principal Place of Business:

Current Mailing Address:

1001 CALADIUM DRIVE
WAKE FOREST, NC 27587 US

New Mailing Address:

FEI Number: 59-1492119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: STUBBS, DANNY J
Address: 3600 PASTURE COVE
City-St-Zip: SUFFOLK, VA 23435 US

Title: MGRM
Name: SPENCER, ANDREW J
Address: 1001 CALADIUM DRIVE
City-St-Zip: WAKE FOREST, NC 27587 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: DANNY J STUBBS

MGRM

02/21/2012

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