2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004690

Entity Name: SPENCER WILLIAMS PROFESSIONAL SERVICES, LLC

FILED Apr 27, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5690 DTC BLVD. #560E GREENWOOD VILLAGES, CO 80111

Current Mailing Address: New Mailing Address:

5690 DTC BLVD. #560E GREENWOOD VILLAGES, CO 80111

FEI Number: 84-1584976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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

MANAGING MEMBERS/MANAGERS:

US

Title: F

Name: WILLIAMS, SPENCER Address: 5690 DTC BLVD. #560E

City-St-Zip: GREENWOOD VILLAGES, CO 80111

Title: MGRM

Name: WILLIAMS, SPENCER Address: 5690 DTC BLVD. #560E

City-St-Zip: GREENWOOD VILLAGES, CO 80111

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 Statues.

SIGNATURE: JOHN KLENNERT CFO 04/27/2011