

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013825

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** SPRUCE RIVER VENTURES, LLC

**Current Principal Place of Business:**

9853 NORTH TAMIAMI TR  
SUITE 202  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

9853 NORTH TAMIAMI TR  
SUITE 202  
NAPLES, FL 34108

**New Mailing Address:**

**FEI Number:** 59-3743549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ISPHORDING, ROGER O  
240 NOKOMIS AVE  
SUITE 208  
VENICE, FL 34285 US

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

ISPHORDING, ROGER O  
240 NOKOMIS AVE  
SUITE 200  
VENICE, FL 34285 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:

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BERGAOUI, BEN M  
Address: 544 BAY VILLA LANE  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BEN M. BERGAOUI

MGR

04/28/2009

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