

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000026328

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** SPRUCE GOOSE DEVELOPMENT LLC

**Current Principal Place of Business:**

375 COMMERCE WAY, STE. 101  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

375 COMMERCE WAY, STE. 101  
LONGWOOD, FL 32750

**New Mailing Address:**

**FEI Number:** 20-0032364

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH ST.  
MIAMI BEACH, FL 33139 US

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

ST. LAURENT, WILLIAM C  
1525 W. 27TH STREET  
MIAMI BEACH, FL 33139 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: WILLIAM C. ST. LAURENT

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ST. LAURENT, WILLIAM  
Address: 375 COMMERCE WAY, STE. 101  
City-St-Zip: LONGWOOD, FL 32750

**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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C. ST. LAURENT

MGR

04/30/2004

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