FILED 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT** May 01, 2006 08:00 A DOCUMENT # L04000031217 **Secretary of State** 1. Entity Name SPRUCE ROAD, L.L.C. Principal Place of Business Mailing Address 10830 SOUTHWEST 113 PLACE 10830 SOUTHWEST 113 PLACE MIAMI, FL 33176 MIAMI, FL 33176 02032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1146658 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, JOHN DO NOT WRITE 10830 SOUTHWEST 113 PLACE MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME MURPHY, JOHN STREET ADDRESS 10830 SOUTHWEST 113 PLACE CITY-ST-ZIP MIAMI, FL 33176 05/13/06-80087-002 50.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7)T) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City - ST - ZIP TITLE NAME STREET ADDRESS

oes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I am a managing member or manager of the content of the cont 11. I hereby certify that the information sur indicated on this report is true and acc plied with this filing curate and that my limited liability company

SIGNATURE:

04.26.06

863,422.97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE