

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031217

Entity Name: SPRUCE ROAD, L.L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10830 SOUTHWEST 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

135 N 6TH STREET
SUITE A
HAINES CITY, FL 33844

Current Mailing Address:

10830 SOUTHWEST 113 PLACE
MIAMI, FL 33176

New Mailing Address:

135 N 6TH STREET
SUITE A
HAINES CITY, FL 33844

FEI Number: 20-1146658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN
10830 SOUTHWEST 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MURPHY, JOHN
135 N 6TH STREET
SUITE A
HAINES CITY, FL 33844 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, JOHN
Address: 10830 SOUTHWEST 113 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, JOHN
Address: 135 N 6TH STREET / SUITE A
City-St-Zip: HAINES CITY, FL 33844

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: JOHN T. MURPHY

MGR

04/30/2007

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