2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031217

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

FILED Apr 16, 2010 Secretary of State

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

8297 CHAMPIONS GATE #339 CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE #339 PO BOX 1140

CHAMPIONS GATE, FL 33896 EAGLE LAKE, FL 33839

FEI Number: 20-1146658 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:

MURPHY, JOHN 8297 CHAMPIONS GATE #339 CHAMPIONS GATE, FL 33896 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MURPHY, JOHN

Address: 8297 CHAMPIONS GATE #339 City-St-Zip: CHAMPIONS GATE, FL 33896

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 MURPHY MGR 04/16/2010