## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036483

Entity Name: SPRUCE ROAD TWO, LLC

FILED Apr 02, 2009 Secretary of State

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

290 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

290 CYPRESS GARDENS BLVD PO BOX 7481

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33883

FEI Number: 20-1149798 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:

SPANJERS, CRAIG M 290 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: SPANJERS, CRAIG M Name: SPANJERS, CRAIG M Address: 290 CYPRESS GARDENS BLVD Address: PO BOX 7481

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 338837481

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: CRAIG M. SPANJERS MGR 04/02/2009