# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 02, 2009**
**Secretary of State**

DOCUMENT# L05000037832

**Entity Name:** SPRINGBANK, LLC

**Current Principal Place of Business:**

8585 MIDNIGHT PASS ROAD
SARASOTA, FL  34242

**New Principal Place of Business:**

328 SHULLS MILL ROAD
C/O HOUNDS EAR CLUB
BOONE, NC  28607

**Current Mailing Address:**

8585 MIDNIGHT PASS ROAD
SARASOTA, FL  34242

**New Mailing Address:**

P.O. BOX 188
BLOWING ROCK, NC  28605

FEI Number: 20-2695835       FEI Number Applied For ( )       FEI Number Not Applicable ( )       Certificate of Status Desired ( )

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

VAN WINKLE & SAMS, P.A.
2815 PROCTOR ROAD
SARASOTA, FL  34231     US

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

VAN WINKLE & SAMS, P.A.
3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL  34233  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: _____     03/02/2009
                    Electronic Signature of Registered Agent                              Date

**MANAGING MEMBERS/MANAGERS:**

Title:          MGR          ( ) Delete
Name:        JAMES, E. RUSSELL
Address:    8585 MIDNIGHT PASS ROAD
City-St-Zip:  SARASOTA, FL  34242

Title:          MGR          ( ) Delete
Name:        JAMES, CHRISTINE R
Address:    8585 MIDNIGHT PASS ROAD
City-St-Zip:  SARASOTA, FL  34242

**ADDITIONS/CHANGES:**

Title:          MGR          (X) Change ( ) Addition
Name:        JAMES, E. RUSSELL
Address:    P.O. BOX 188
City-St-Zip:  BLOWING ROCK, NC  28605

Title:          MGR          (X) Change ( ) Addition
Name:        JAMES, CHRISTINE R
Address:    P.O. BOX 188
City-St-Zip:  BLOWING ROCK, NC  28605

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:  E. RUSSELL JAMES                              MGR                    03/02/2009
                    Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date