2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037832

Entity Name: SPRINGBANK, LLC

FILED Feb 01, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

JAMES, E. RUSSELL Name: Address: P.O. BOX 188

City-St-Zip: BLOWING ROCK, NC 28605

Title: MGR

Name: JAMES, CHRISTINE R Address: P.O. BOX 188

BLOWING ROCK, NC 28605 City-St-Zip:

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: E. RUSSELL JAMES **MGR** 02/01/2010