2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# L05000037832

Entity Name: SPRINGBANK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
BLOWING ROCK, NC 28605

New Mailing Address:

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.
3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: JAMES, E. RUSSELL
Address: P.O. BOX 188
City-St-Zip: BLOWING ROCK, NC 28605

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

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 01/24/2011

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