

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104956

Entity Name: 4912 WEST SPRUCE, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

6800 N DALE MABRY HWY #158
TAMPA, FL 33614

New Principal Place of Business:

6800 N. DALE MABRY HWY #158
TAMPA, FL 33614

Current Mailing Address:

3604 W SWAMM AVE
TAMPA, FL 33609

New Mailing Address:

3604 W. SWANN AVE.
TAMPA, FL 33609

FEI Number: 20-3986313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, BARBARA W
3604 W SWANN AVE
TAMPA, FL 33609 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 () Delete
Name: PARKER, BARBARA W
Address: 4720 W. CYPRESS AVE., 2ND FLOOR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, BARBARA W
Address: 3604 W. SWANN AVE.
City-St-Zip: TAMPA, FL 33609

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: BARBARA W. PARKER

MGR.

01/08/2009

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