

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Feb 28, 2008 8:00 am
Secretary of State

02-28-2008 90102 026 ***138.75

DOCUMENT # L06000014394

1. Entity Name

KMS SPRUCE PINE, LLC



Principal Place of Business

3837 NW BOCA RATON BLVD STE 200
BOCA RATON FL 33431

Mailing Address

3837 NW BOCA RATON BLVD STE 200
BOCA RATON FL 33431

2. Principal Place of Business - No P.O. Box #
6120 NW 60 Terrace

3. Mailing Address
6120 NW 60 Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Parkland, Florida

City & State
Parkland, Florida

4. FEI Number
20-4284994

Applied For
Not Applicable

Zip
33067

Country
USA

Zip
33067

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KENT, RONALD S
33837 NW BOCA RATON BLVD
BOCA RATON FL 33431

Name

Kenneth C. Muller

Street Address (P.O. Box Number is Not Acceptable)
6120 NW 60 Terrace

City

Parkland

FL

Zip Code
33067

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Kenneth C. Muller
Kenneth C. Muller

2/13/08

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE MGR ☐ Delete
NAME RENT, RONALD
STREET ADDRESS 3837 NW BOCA RATON BLVD STE 200
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6120 NW 60 Terrace
CITY-ST-ZIP Parkland, Florida 33067

TITLE MGR ☐ Delete
NAME MILLER, KEN
STREET ADDRESS 3837 NW BOCA RATON BLVD STE 200
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☒ Change ☐ Addition
NAME Muller, Kenneth C.
STREET ADDRESS 6120 NW 60 Terrace
CITY-ST-ZIP Parkland, Florida 33067

TITLE MGR ☐ Delete
NAME SPANO, PETER
STREET ADDRESS 3837 NW BOCA RATON BLVD STE 200
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6120 NW 60 Terrace
CITY-ST-ZIP Parkland, Florida 33067

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

Kenneth C. Muller

Kenneth C. Muller

2/13/08

(954) 340-3340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #