

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014394

Entity Name: KMS SPRUCE PINE, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

6120 NW 60 TERR
POMPANO BEACH, FL 33067

New Principal Place of Business:

6120 NW 60 TERR
PARKLAND, FL 33067

Current Mailing Address:

6120 NW 60 TERR
POMPANO BEACH, FL 33067

New Mailing Address:

6120 NW 60 TERR
PARKLAND, FL 33067

FEI Number: 20-4284994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, KENNETH C
6120 NW 60 TERR
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

MULLER, KENNETH C
6120 NW 60 TERR
PARKLAND, FL 33067 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENT, RONALD
Address: 6120 NW 60 TERR
City-St-Zip: POMPANO BEACH, FL 33067

Title: MGR () Delete
Name: MULLER, KENNETH C
Address: 6120 NW 60 TERR
City-St-Zip: POMPANO BEACH, FL 33067

Title: MGR () Delete
Name: SPANO, PETER
Address: 6120 NW 60 TER
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENT, RONALD
Address: 6120 NW 60 TERR
City-St-Zip: PARKLAND, FL 33067

Title: MGR (X) Change () Addition
Name: MULLER, KENNETH C
Address: 6120 NW 60 TERR
City-St-Zip: PARKLAND, FL 33067

Title: MGR (X) Change () Addition
Name: SPANO, PETER
Address: 6120 NW 60 TER
City-St-Zip: PARKLAND, FL 33067

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: KENNETH C MULLER

MGR

03/04/2009

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