

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076551

FILED
Mar 17, 2009
Secretary of State

Entity Name: SPRUCE CREEK GOLF, LLC

Current Principal Place of Business:

2605 SW 33RD STREET, BUILDING #200
C/O HERITAGE MGMT. CORP.
OCALA, FL 34478

New Principal Place of Business:

2605 SW 33RD STREET, BUILDING #200
#200
OCALA, FL 34471

Current Mailing Address:

2605 SW 33RD STREET, BUILDING #200
C/O HERITAGE MGMT. CORP.
OCALA, FL 34478

New Mailing Address:

P.O. BOX 2495
OCALA, FL 34478

FEI Number: 26-0589559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, KENNETH B
2605 SW 33RD STREET, BUILDING #200
C/O HERITAGE MGMT. CORP.
OCALA, FL 34478 US

Name and Address of New Registered Agent:

KIRKPATRICK, KENNETH B
2605 SW 33RD STREET, BUILDING
#200
OCALA, FL 34472 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRKPATRICK, KENNETH B
Address: P.O. BOX 2495
City-St-Zip: Ocala, FL 34478

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRKPATRICK, KENNETH B
Address: 2605 SW 33RD ST., #200
City-St-Zip: Ocala, FL 34471

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 B. KIRKPATRICK

MGR

03/17/2009

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