

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047296

FILED
Apr 27, 2010
Secretary of State

Entity Name: SPRUCE STREET HOLDINGS LLC

Current Principal Place of Business:

410 MONTROSE AVE
TAMPA, FL 33617

New Principal Place of Business:

2413 BAYSHORE BLVD
702
TAMPA, FL 33629

Current Mailing Address:

410 MONTROSE AVE
TAMPA, FL 33617

New Mailing Address:

2413 BAYSHORE BLVD
702
TAMPA, FL 33629

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCK, CHARLES J
410 MONTROSE AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BRUCK, CHARLES J
2413 BAYSHOE BLVD 702
TAMPA, FL 33629 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: CHARLES BRUCK

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUCK, CHARLES J
Address: 410 MONTROSE AVE
City-St-Zip: TAMPA, FL 33617

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 Statutes.

SIGNATURE: CHARLES BRUCK

MGRM

04/27/2010

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