

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099114

FILED
Apr 26, 2010
Secretary of State

Entity Name: SPRUCE PINE LAND CO, LLC

Current Principal Place of Business:

73 OCEANSIDE DR
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

135 CROWN RIDGE
SPRUCE PINE, NC 28777

Current Mailing Address:

P.O. BOX 51528
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, JAMES
73 OCEANSIDE DR
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SMITH, ROBERT F
1415 TREE SPLIT LN
NEPTUNE BEACH, FL 32266 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: ROBERT F SMITH

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JAMES J JR.
Address: P.O. BOX 51528
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: MGRM
Name: SMITH, ROBERT F
Address: P.O. BOX 51520
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: JAMES J SMITH JR

MGRM

04/26/2010

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