2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099114

Entity Name: SPRUCE PINE LAND CO, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 CROWN RIDGE SPRUCE PINE, NC 28777

Current Mailing Address: New Mailing Address:

P.O. BOX 51528 JACKSONVILLE BEACH, FL 32240

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JAMES J SMITH JR MGRM 04/27/2011