2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

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Entity Name: SPRUCE PINE LAND CO, LLC

Current Principal Place of Business:

135 CROWN RIDGE
SPRUCE PINE, NC 28777

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51528
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: R. SMITH MGRM 04/24/2012

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