

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081335

Entity Name: SPRUCE HILL ROAD, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

10600 FIFE AVENUE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

10600 FIFE AVENUE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 02-9264677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGG, CHRISTOPHER K
C/O GOULD COOKSEY FENNELL, P.A.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGR
Name: BALKIN, LORRAINE R
Address: 10600 FIFE AVENUE
City-St-Zip: VERO BEACH, FL 32963

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: LORRAINE BALKIN

PRES

01/18/2011

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