2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081335

Entity Name: SPRUCE HILL ROAD, LLC

FILED Feb 12, 2012 Secretary of State

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

10600 FIFE AVENUE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

10600 FIFE AVENUE VERO BEACH, FL 32963

FEI Number: 02-9264677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEGG, CHRISTOPHER K C/O GOULD COOKSEY FENNELL, P.A. 979 BEACHLAND BLVD. VERO BEACH, FL 32963 US FENNELL, TODD C/O GOULD COOKSEY FENNELL, P.A. 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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: TODD FENNELL 02/12/2012

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 Statues.

SIGNATURE: LORRAINE BALKIN MGR 02/12/2012