

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084987

Entity Name: SPRUCE HOLDINGS, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

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, BARTON W
624 WHITEHEAD STREET
KEY WEST, FL 33040 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: PATRIARCA, DACK
Address: 175 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: GIANNAMORE, CLAIRE M
Address: 62 SEAVIEW AVE.
City-St-Zip: CRANSTON, RI 02905

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: DACK PATRIARCA

MGR

02/22/2012

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