

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017813

FILED
Apr 19, 2008
Secretary of State

Entity Name: FOUR SQUARE HOLDINGS, LLC

Current Principal Place of Business:

9220 BONITA BEACH RD
STE 200-23
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6141 HIDDEN OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

9220 BONITA BEACH RD
STE 200-23
BONITA SPRINGS, FL 34135

New Mailing Address:

6141 HIDDEN OAKS LANE
NAPLES, FL 34119

FEI Number: 71-0884540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACCI, STEVEN J ESQ
9220 BONITA BEACH RD
STE 200 23
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BRACCI, STEVEN J ESQ
6141 HIDDEN OAKS LANE
NAPLES, FL 34119 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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRACCI, STEVEN J
Address: 9220 BONITA BEACH RD STE 200-23
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: BRACCI, MICHELLE LIL
Address: 9220 BONITA BEACH RD STE 200-23
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRACCI, STEVEN J
Address: 6141 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change () Addition
Name: BRACCI, MICHELLE L
Address: 6141 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN J BRACCI

MGR

04/19/2008

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