

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050559

FILED
Apr 16, 2008
Secretary of State

Entity Name: ALL SQUARE BUILDERS, LLC

Current Principal Place of Business:

971 GOLDSBY ROAD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

971 GOLDSBY ROAD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

755 GRAND BLVD
#B105-102
MIRAMAR, FL 32550 US

FEI Number: 20-0449067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEL, TONY V
971 GOLDSBY ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

THIEL, TONY V
755 GRAND BLVD
#B105-102
MIRAMAR, FL 32550 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: TONY V. THIEL

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THIEL, TONY V
Address: 971 GOLDSBY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THIEL, TONY V
Address: 755 GRAND BLVD, B105-102
City-St-Zip: MIRAMAR, FL 32550 US

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: TONY V, THIEL

MGRM

04/16/2008

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