

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050559

FILED
Jan 25, 2009
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:

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

New Mailing Address:

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
755 GRAND BLVD
#B105-102
MIRAMAR, FL 32550 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: MGRM () Delete
Name: THIEL, TONY V
Address: 755 GRAND BLVD, B105-102
City-St-Zip: MIRAMAR, FL 32550 US

Title: MGR () Delete
Name: BURLESON, ESTA
Address: 755 GRAND BLVD., STE 105-102
City-St-Zip: MIRAMAR, FL 32550 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BURLESON, ESTA
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: ESTA BURLESON

MGRM

01/25/2009

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