2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027050

Entity Name: FOUR SQUARE CONSTRUCTION, LLC

FILED Mar 31, 2010 Secretary of State

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

3822 PLAYER DRIVE 800 NEBRASKA AVE

NEW PORT RICHEY, FL 34655 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

3822 PLAYER DRIVE 800 NEBRASKA AVE

NEW PORT RICHEY, FL 34655
PALM HARBOR, FL 34683

FEI Number: 20-4500743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENRY, JACK D ANDERSON, RICHARD 3822 PLAYER DRIVE 800 NEBRASKA AVE

NEW PORT RICHEY, FL 34655 US PALM HARBOR, FL 34683 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: RICHARD ANDERSON 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, RICHARD
Address: 800 NEBRASKA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR

Name: SCOTT, CHRIS Address: 5753 10TH AVE

City-St-Zip: NEW PORT RICHEY, FL 34652

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: RICHARD ANDERSON MGRM 03/31/2010