

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017813

FILED
Feb 18, 2010
Secretary of State

Entity Name: FOUR SQUARE HOLDINGS, LLC

Current Principal Place of Business:

6141 HIDDEN OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6141 HIDDEN OAKS LANE
NAPLES, FL 34119

New Mailing Address:

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
6141 HIDDEN OAKS LANE
NAPLES, FL 34119 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: BRACCI, STEVEN J
Address: 6141 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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

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: STEVEN J. BRACCI

MGR

02/18/2010

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