2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017813

Entity Name: FOUR SQUARE HOLDINGS, LLC

Current Principal Place of Business:

6141 HIDDEN OAKS LANE NAPLES, FL 34119

Current Mailing Address:

6141 HIDDEN OAKS LANE NAPLES, FL 34119

FEI Number: 71-0884540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRACCI, STEVEN JESQ 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2013

Secretary of State

CC7803175338

Authorized Person(s) Detail:

Title MGR Title MGR

NameBRACCI, STEVEN JNameBRACCI, MICHELLE LAddress6141 HIDDEN OAKS LANEAddress6141 HIDDEN OAKS LANE

City-State-Zip: NAPLES FL 34119 City-State-Zip: NAPLES FL 34119

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: STEVEN J. BRACCI

Electronic Signature of Signing Authorized Person(s) Detail

01/11/2013 Date