2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021473

Entity Name: ANTARAMIAN/PETTIT SQUARE PARTNERS, LLC

FILED Feb 08, 2010 Secretary of State

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

3530 KRAFT RD STE 204 3530 KRAFT RD, STE 204 NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3530 KRAFT RD STE 204 3530 KRAFT RD, STE 204 NAPLES, FL 34105 NAPLES, FL 34105

FEI Number: 59-3760372 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:

ANTARAMIAN, JACK J ANTARAMIAN, JACK J 3530 KRAFT RD STE 204 S530 KRAFT RD, STE 204 NAPLES, FL 34105 US NAPLES, FL 34105 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: 02/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANTARAMIAN, JACK J

 Address:
 3530 KRAFT RD, STE 204

 City-St-Zip:
 NAPLES, FL 34105

Title: MGR

 Name:
 PEZESHKAN, F FRED

 Address:
 3530 KRAFT RD, STE 204

 City-St-Zip:
 NAPLES, FL 34105

Title: MGR

 Name:
 MACIVOR, THOMAS A

 Address:
 3530 KRAFT RD, STE 204

 City-St-Zip:
 NAPLES, FL 34105

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: THOMAS A. MACIVOR MGR 02/08/2010