

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033254

FILED
Apr 22, 2009
Secretary of State

Entity Name: GILBERT K. SQUIRES, P.L.

Current Principal Place of Business:

GILBERT K. SQUIRES, P.L.
767 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Mailing Address:

GILBERT K. SQUIRES, P.L.
767 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140

FEI Number: 74-3075024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRES, GILBERT K ESQ.
444 BRICKELL AVE., STE. 51-422
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SQUIRES, GILBERT K ESQ.
767 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SQUIRES, GILBERT K ESQ.
Address: 444 BRICKELL AV., SUITE 51-422
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SQUIRES, GILBERT K ESQ.
Address: 767 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: GILBERT K. SQUIRES, ESQ.

MGRM

04/22/2009

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