

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018605

Entity Name: SQUIRE HOLDINGS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

365 TAFT-VINELAND ROAD
SUITE 105
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

365 TAFT-VINELAND ROAD
SUITE 105
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 73-1667701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S. ORLANDO AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CHALIFOUX, DEBBE R
365 TAFT-VINELAND RD.
SUITE 105
ORLANDO, FL 32824 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: DEBBE R CHALIFOUX

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHALIFOUX, DEBBE R
Address: 6105 LAKE LIZZIE DR.
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: MGRM
Name: MADISON, PETE
Address: 4908 OAK ISLAND RD.
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM
Name: RUSSELL, JOHN B
Address: 2645 CHEROKEE RD.
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGRM
Name: MADISON, BEVERLY B
Address: 6545 CAY CIRCLE
City-St-Zip: ORLANDO, FL 32809

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: DEBBE R CHALIFOUX

MGR

04/27/2010

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