2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Aug 09, 2004 8:00 am Secretary of State DOCUMENT # L03000041458 08-09-2004 90148 025 ****50.00 1. Entity Name SQUARE 18, LLC Principal Place of Business Mailing Address 7 COCONUT LANE 7 COCONUT LANE 24078976 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (4/04) City & State City & State 4. FEI Number Applied For 33-1074538 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----STEIN, BERNARD ddress (P.O. Box Number is Not 201 SOUTH BISCAYNE BLVD., SUITE 850 OCO NUT MIAMI FL 33131 ISCAYNE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00. Make Check Payable to Florida Department of State Due By September 8, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **Addition** TITLE TITLE ☐ Change Delete MGRM NAME NAME WILLIAM A. HOULZET TREET ADDRESS STREET ADDRESS COCONUT LANE DITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change Addition IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP "ITY-ST-ZIP Delete TITLE Change Change ☐ Addition THE !AME NAME STREET ADDRESS TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TLE TITLE NAME 4ME STREET ADDRESS REET ADDRESS City-ST-ZIP IY-ST-ZIP Delete TITLE ☐ Addition ΊE ☐ Change NAME ME REET ADDRESS STREET ADDRESS CITY-ST-ZIP Y-ST-ZIP TITLE Change ☐ Addition LE ☐ Delete NAME ME STREET ADDRESS REET ADDRESS Y-ST-ZIP CITY-ST-ZIP . I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

WILLIAM A. HOULZET

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPEO OF

FILED

(305)335-9416

Davtime Phone #