

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90025 022 ****50.00

DOCUMENT # L04000025401

1. Entity Name
SQUARE PEGH, LLC



Principal Place of Business
**7990 BAYMEADOWS ROAD NO. 328
JACKSONVILLE, FL 32256**

Mailing Address
**7990 BAYMEADOWS ROAD NO. 328
JACKSONVILLE, FL 32256**

20039529



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192005 Chg-LLC CR2E083 (10/03)

4. FEI Number

20-0946888

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GILLIS, HAROLD TIMOTHY
1301 RIVERPLACE BLVD. SUITE 1500
JACKSONVILLE, FL 32207**

7. Name and Address of New Registered Agent

Name **Harold Timothy Gillis**
Street Address (P.O. Box Number is Not Acceptable)
50 N. Laura Street, Suite 3300

City **Jacksonville** FL Zip Code **32202**

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

[Signature] (NOTE: Registered Agent signature required when reinstating)

4/20/05

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**Manager
Matthew Eckler
7990 Baymeadows Rd. E., Unit 328
Jacksonville, FL 32256**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**Manager
Dale Hilken
7990 Baymeadows Rd. E., Unit 318
Jacksonville, FL 32256**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**Manager
Geoffrey Pike
7990 Baymeadows Rd. E., Unit 313
Jacksonville, FL 32256**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**Manager
Harold Timothy Gillis
7990 Baymeadows Rd. E., Unit 1024
Jacksonville, FL 32256**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

[Signature]
**Harold Timothy Gillis
Manager**

4/20/05

(904) 798-2662

Date

Daytime Phone #