

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036662

FILED
Mar 23, 2009
Secretary of State

Entity Name: GREEN SQUARE INVESTMENTS II LLC

Current Principal Place of Business:

5425 COTEE RIVER DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

9503 W PRENTICE AVENUE
LITTLETON, CO 80123

New Mailing Address:

FEI Number: 20-1120231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZZLE, STEVE
6302 MONTANA AVENUE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

TRAETOW, KAREN
5626 ESSEX WAY
NEW PORT RICHEY, FL 34653 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: KAREN TRAETOW

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTTO, STEPHANIE R
Address: 9503 W PRENTICE AVENUE
City-St-Zip: LITTLETON, CO 80123

Title: MGRM () Delete
Name: KOONTZ, WILLIAM H JR
Address: 9350 E HIGHWAY
City-St-Zip: CAMDEN POINT, MO 64018

Title: MGRM () Delete
Name: KOONTZ, KRISTI M
Address: 9350 E HIGHWAY
City-St-Zip: CAMDEN POINT, MO 64018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE OTTO

MGRM

03/23/2009

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