2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060352

Entity Name: THE SQUARE GROUP, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1947 HIGHWAY 98 WEST CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

P.O. BOX 127 KINGSTON SPRINGS, TN 37082

FEI Number: 20-1494023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARXSEN, PAUL 108 SE AVE B

CARRABELLE, FL 32322 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DANIEL, JOHN PAUL

 Address:
 530 MT. PLEASANT ROAD

 City-St-Zip:
 KINGSTON SPRINGS, TN 37082

Title: MGRM

 Name:
 MCFARLAND, JANICE

 Address:
 280 MULBERRY CIRCLE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: MGRM

Name: SOLBURG, ALAINE
Address: 7595 SMITH CREEK HWY
City-St-Zip: SOPCHOPPY, FL 32358 US

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 Statues.

SIGNATURE: JOHN PAUL DANIEL MGRM 05/04/2010