

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061540

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: RED SQUARE PROPERTIES LLC

## Current Principal Place of Business:

% 19793 SW 65TH STREET  
FT. LAUDERDALE, FL 33322

## New Principal Place of Business:

19397 SW 65TH STREET  
FORT LAUDERDALE, FL 33332 US

## Current Mailing Address:

% 19793 SW 65TH STREET  
FT. LAUDERDALE, FL 33322

## New Mailing Address:

19397 SW 65TH STREET  
FORT LAUDERDALE, FL 33332 US

FEI Number: 20-1513235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XIDIS, PETER  
% 19793 SW 65TH STREET  
FT. LAUDERDALE, FL 33322 US

## Name and Address of New Registered Agent:

XIDIS, PETER  
19397 SW 65TH STREET  
FORT LAUDERDALE, FL 33332 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: PETER XIDIS

03/31/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: S.G. GROUP, LLC,  
Address: % 19793 SW 65TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33322

Title: MGRM ( ) Delete  
Name: PENELOPE HOLDINGS, L, LC  
Address: % 19793 SW 65TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33322

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SG GROUP ENTERPRISES, , INC.  
Address: 19397 SW 65TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGRM (X) Change ( ) Addition  
Name: PENELOPE HOLDINGS, L, LC  
Address: 19397 SW 65TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PETER XIDIS

MGRM

03/31/2005

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