

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090003

FILED
May 01, 2008
Secretary of State

Entity Name: DEALMAKERS SQUARE, LLC

Current Principal Place of Business:

151 REGIONS WAY
6A
DESTIN, FL 32541 US

New Principal Place of Business:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

151 REGIONS WAY
6A
DESTIN, FL 32541 US

New Mailing Address:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541 US

FEI Number: 51-0530932 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:

DOWD, JOHN R JR
285 HIGHWAY 98 EAST
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JERRY, WALLACE
4458 OCEAN VIEW DRIVE
DESTIN, FL 32541 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: JERRY WALLACE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, JERRY
Address: 4458 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

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: JERRY WALLACE

MGR

05/01/2008

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