

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004188

FILED
Apr 25, 2009
Secretary of State

Entity Name: RUBY SQUARE COMMERCIAL CONDOMINIUM, LLC

Current Principal Place of Business:

28100 CHALLENGER BLVD
SUITE 105
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

28100 CHALLENGER BLVD
SUITE 105
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 20-2250077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINELLI, FRANK
3940 RADIO ROAD
SUITE 108
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

RUBINELLI, FRANK
28100 CHALLENGER BLVD
SUITE 105
PUNTA GORDA, FL 33982 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBINELLI, FRANK
Address: 3940 RADIO ROAD, SUITE 108
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBINELLI, FRANK
Address: 28100 CHALLENGER BLVD, SUITE 105
City-St-Zip: PUNTA GORDA, FL 33982 US

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: FRANK RUBINELLI

MGRM

04/25/2009

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