2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008838

Entity Name: FOURSQUARE LLC

FILED Aug 15, 2006 Secretary of State

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

536 ROOKERY PLACE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

536 ROOKERY PLACE JUPITER, FL 33458

FEI Number: 03-0553906 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:

MARTIN, GEORGE 8740 NW 40TH STREET #501 CORAL SPRINGS, FL 33065 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTIN, PHIL
 Name:

 Address:
 536 ROOKERY PLACE
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHIL MARTIN MGRM 08/15/2006