

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008838

Entity Name: FOURSQUARE LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

536 ROOKERY PLACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

536 ROOKERY PLACE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 03-0553906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GEORGE
8740 NW 40TH STREET
#501
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARTIN, JENELLE
404 WILLET AVE.
JUPITER, FL 33458 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: JENELLE MARTIN

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, PHIL
Address: 536 ROOKERY PLACE
City-St-Zip: JUPITER, FL 33458

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 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

04/18/2007

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