2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041833

Entity Name: 4 SQUARE PROPERTIES LLC

FILED Mar 05, 2008 Secretary of State

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

5180 SW HAMMOCK CREEK DRIVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

5180 SW HAMMOCK CREEK DRIVE PALM CITY, FL 34990

FEI Number: 20-2671102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PISANO, MELODY 5180 SW HAMMOCK CREEK DRIVE PALM CITY, FL 34990

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

PISANO, MELODY PISANO, MELODY Name: Name: 5180 SW HAMMOCK CREEK DRIVE Address: 5180 SW HAMMOCK CREEK DRIVE Address:

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete Title: MGRM (X) Change () Addition GUNNING, MELAINEY Name: GUNNING, MELAINEY Name:

Address: 5374 SE RUNNING OAKS CIRCLE Address: 5374 SE RUNNING OAKS CIRCLE

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: MGR () Delete Title: MGRM (X) Change () Addition DAMMERICK, JAMES DAMMERICK, JAMES Name: Name:

2617 SW SOLANA LANE Address: Address: 2617 SW SOLANA LANE City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: PORT ST LUCIE, FL 34952

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

Name: Name: MYERS, CATHY Address: Address: 1134 NW 14TH STREET City-St-Zip: City-St-Zip: STUART, FL 34994

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: MELODY G PISANO 03/05/2008