

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041833

FILED
Jan 14, 2009
Secretary of State

Entity Name: 4 SQUARE PROPERTIES LLC

Current Principal Place of Business:

5180 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5180 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-2671102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PISANO, MELODY
Address: 5180 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: GUNNING, MELAINEY
Address: 5374 SE RUNNING OAKS CIRCLE
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: DAMMERICK, JAMES
Address: 2617 SW SOLANA LANE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGRM () Delete
Name: MYERS, CATHY
Address: 1134 NW 14TH STREET
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELODY PISANO

MGR

01/14/2009

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