

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057225

Entity Name: M SQUARE PROPERTIES, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

820 JERSEY AVE
SAINT CLOUD, FL 34769

New Principal Place of Business:

3333 COUNTRY SIDE VIEW DR.
SAINT CLOUD, FL 34772

Current Mailing Address:

820 JERSEY AVE
SAINT CLOUD, FL 34769

New Mailing Address:

3333 COUNTRY SIDE VIEW DR.
SAINT CLOUD, FL 34772

FEI Number: 20-2974456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHER, MATTHEW
820 JERSEY AVE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SHAHER, MATTHEW D
3333 COUNTRY SIDE VIEW DR.
SAINT CLOUD, FL 34772 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: MATTHEW D. SHAHER

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAHER, MATTHEW
Address: 820 JERSEY AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM () Delete
Name: SHAHER, MANDY
Address: 820 JERSEY AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM () Delete
Name: HARDY, PAUL T
Address: 820 JERSEY AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: M SQUARE CONSTRUCTIO, N, LLC
Address: 3333 COUNTRY SIDE VIEW DR
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM (X) Change () Addition
Name: MATTHEW, SHAHER D
Address: 3333 COUNTRY SIDE VIEW DR.
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM (X) Change () Addition
Name: HARDY, PAUL T
Address: 3333 COUNTRY SIDE VIEW DR.
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM () Change (X) Addition
Name: WALKER, ED
Address: 3333 COUNTRY SIDE VIEW DR.
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM () Change (X) Addition
Name: WRIGHT, DARRIN
Address: 3333 COUNTRY SIDE VIEW DR.
City-St-Zip: SAINT CLOUD, FL 34772

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: MATTHEW D. SHAHER

MGRM

02/19/2007

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