

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062588

Entity Name: ASPEN SQUARE, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5350 W ATLANTIC AVE
STE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5350 W ATLANTIC AVE
STE 100
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-4956580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ AN, RICHARD A
5350 W ATLANTIC AVE
STE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SWARTZ, RICHARD A
5350 W ATLANTIC AVE
STE 100
DELRAY BEACH, FL 33484 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: RICHARD A SWARTZ

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASPEN SQUARE DEVELOP, MENT, INC.
Address: 5350 W ATLANTIC AVE - STE 100
City-St-Zip: DELRAY BEACH, FL 33484

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 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: STEPHEN F PACOCHA

VP

04/25/2008

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