

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062588

Entity Name: ASPEN SQUARE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5350 W ATLANTIC AVE
SUITE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 504
BOCA RATON, FL 33487

Current Mailing Address:

5350 W ATLANTIC AVE
SUITE 100
DELRAY BEACH, FL 33484

New Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 504
BOCA RATON, FL 33487

FEI Number: 20-4956580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWARTZ, RICHARD A
6001 BROKEN SOUND PARKWAY
SUITE 504
BOCA RATON, FL 33487 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASPEN SQUARE DEVELOPMENT, INC.
Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: RICHARD A SWARTZ

MGRM

04/30/2010

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