

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072601

Entity Name: DOUGLAS SQUARE LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1321 EDGEWATER DRIVE
2
ORLANDO, FL 32804

New Principal Place of Business:

1321 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804

Current Mailing Address:

1321 EDGEWATER DRIVE
2
ORLANDO, FL 32804

New Mailing Address:

1321 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804

FEI Number: 01-0846132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, WILLIAM D III
1321 EDGEWATER DRIVE SUITE 2
ORLANDO, FL 32804 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: BISHOP, WILLIAM D III
Address: 1321 EDGEWATER DRIVE SUITE 2
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM () Delete
Name: DUNCAN, ROBERT W
Address: 1120 BELLEAIRE CIRCLE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM () Delete
Name: TAGGERT, JOSEPH W
Address: 16401 AVILA BLVD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISHOP, WILLIAM D III
Address: 1321 EDGEWATER DRIVE SUITE 2
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR (X) Change () Addition
Name: DUNCAN, ROBERT W
Address: 1120 BELLEAIRE CIRCLE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR (X) Change () Addition
Name: TAGGERT, JOSEPH W
Address: 16401 AVILA BLVD
City-St-Zip: TAMPA, FL 33613

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: WILLIAM D. BISHOP III

MGRM

04/29/2008

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