

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077273

Entity Name: G-SQUARED PROPERTIES, LLC

FILED  
Jan 31, 2007  
Secretary of State

## Current Principal Place of Business:

803 SHOTGUN ROAD  
UNIT B  
SUNRISE, FL 33326 US

## New Principal Place of Business:

803 SHOTGUN ROAD  
SUNRISE, FL 33326 US

## Current Mailing Address:

6555 NW 9TH AVE  
SUITE 101  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

803 SHOTGUN ROAD  
SUNRISE, FL 33326 US

FEI Number: 37-1515125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUETTEL, GEORGE B  
8872 NW 54TH STREET  
CORAL SPRINGS, FL 33067 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: MGRM ( ) Delete  
Name: HUETTEL, GEORGE B  
Address: 8872 NW 54TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM ( ) Delete  
Name: EDDINGER, GEORGE M  
Address: 16407 SAPPHIRE BEND  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES:

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 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: GEORGE B. HUETTEL

MGRM

01/31/2007

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