

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077273

FILED
Mar 06, 2008
Secretary of State

Entity Name: G-SQUARED PROPERTIES, LLC

Current Principal Place of Business:

803 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

803 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

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 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: G. MICHAEL EDDINGER

MGRM

03/06/2008

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