

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115724

FILED
May 01, 2008
Secretary of State

Entity Name: SQUARE TRADE INVESTMENTS L.L.C.

Current Principal Place of Business:

307 ELDERBERRY DRIVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

307 ELDERBERRY DRIVE
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 86-1166841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGOWEN, DALE
307 ELDERBERRY DRIVE
DAVENPORT, FL 33897 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGOWEN, DALE
Address: 307 ELDERBERRY DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: MGRM () Delete
Name: MCGOWEN, AMORNRATH
Address: 307 ELDERBERRY DRIVE
City-St-Zip: DAVENPORT, FL 33897 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: DALE MCGOWEN

MGRM

05/01/2008

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