

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019232

FILED
Apr 28, 2010
Secretary of State

Entity Name: SQUARETOP CONSULTING COMPANY, LLC

Current Principal Place of Business:

631 U.S. HIGHWAY ONE
SUITE 406
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 U.S. HIGHWAY ONE
SUITE 406
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4730255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, WALTER J
631 US HWY ONE
SUITE 406
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MACKEY, WALTER J JR
631 US HWY ONE
SUITE 406
NORTH PALM BEACH, FL 33408 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: WALTER J MACKEY JR

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKEY JR, WALTER J JR
Address: 631 US HWY 1, STE 406
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: HANSEN, ROBERT L
Address: 631 US HWY 1, STE 406
City-St-Zip: NORTH PALM BEACH, FL 33408

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: WALTER J MACKEY JR

MGRM

04/28/2010

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