

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2011
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 JR
631 US HWY ONE
SUITE 406
NORTH PALM BEACH, FL 33408 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
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

PD

04/25/2011

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