2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047263

Entity Name: SQUARE FOOT PROPERTIES, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000-8 HARTLEY ROAD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3000-8 HARTLEY ROAD JACKSONVILLE, FL 32257

FEI Number: 68-0635519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, WILLIAM B JR, ESQ C/O RYAN AND MARKS ATTORNEYS, LLP 3000-8 HARTLEY ROAD JACKSONVILLE, FL 32257 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OFFICER, BRAD W
 Name:

 Address:
 SUITE 108 BOX 243 2220 CR 210 WEST
 Address:

 City-St-Zip:
 ST. JOHNS, FL 32259 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OFFICER, CAREY L
 Name:

 Address:
 SUITE 108 BOX 243 2220 CR 210 WEST
 Address:

 City-St-Zip:
 ST. JOHNS, FL 32259 US
 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: BRAD W. OFFICER MGRM 04/25/2008