

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047263

FILED
Apr 27, 2009
Secretary of State

Entity Name: SQUARE FOOT PROPERTIES, LLC

Current Principal Place of Business:

3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

13573 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

13573 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224

FEI Number: 68-0635519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OFFICER, BRADLEY W
13573 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224 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: BRADLEY W OFFICER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OFFICER, BRAD W
Address: SUITE 108 BOX 243 2220 CR 210 WEST
City-St-Zip: ST. JOHNS, FL 32259 US

Title: MGRM () Delete
Name: OFFICER, CAREY L
Address: SUITE 108 BOX 243 2220 CR 210 WEST
City-St-Zip: ST. JOHNS, FL 32259 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OFFICER, BRAD W
Address: 13573 ISLA VISTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM (X) Change () Addition
Name: OFFICER, CAREY L
Address: 13573 ISLA VISTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

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: CAREY L OFFICER

MGRM

04/27/2009

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