

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000104829

FILED
May 12, 2009
Secretary of State**Entity Name:** CITY SQUARE, LLC.**Current Principal Place of Business:**512-530 CLEVELAND STREET
CLEARWATER, FL 33757**New Principal Place of Business:****Current Mailing Address:**2907 W. GREGORY
CHICAGO, IL 60625**New Mailing Address:****FEI Number:** 20-5791422**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PANAGOULIAS, KATHERINE
50 VERBENA STREET
CLEARWATER, FL 33767 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 () Delete
Name: PANAGOULIAS, PANAGIOTIS D
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 60625

Title: MGRM () Delete
Name: PANAGOULIAS, KATHERINE
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 60625

Title: MGRM () Delete
Name: PANAGOULIAS, DIMITRIOS D
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 60625

Title: MGRM () Delete
Name: PANAGOULIAS, ELIAS D
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 60625

Title: MGRM () Delete
Name: PANAGOULIAS, ALEXANDER D
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 60625

Title: MGRM (X) Delete
Name: GEORGITSOS, MARYANN
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 60625

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PANAGOULIAS, ALEXANDER D
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 6025

Title: MGRM (X) Change () Addition
Name: GEORGITSOS, MARYANN
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 6025

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: KATHERINE PANAGOULIAS

MGRM

05/12/2009

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