

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104829

Entity Name: CITY SQUARE, LLC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

512-530 CLEVELAND STREET
CLEARWATER, FL 33757

New Principal Place of Business:

512-530 CLEVELAND STREET
CLEARWATER, FL 33757 US

Current Mailing Address:

2907 W. GREGORY
CHICAGO, IL 60625

New Mailing Address:

2907 W. GREGORY
CHICAGO, IL 60625 US

FEI Number: 20-5791422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PANAGOULIAS, PANAGIOTIS D
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 60625

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

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

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

Title: MGRM
Name: GEORGITSOS, MARYANN
Address: 2907 W. GREGORY
City-St-Zip: CHICAGO, IL 6025

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: PANAGIOTIS PANAGOULIAS

MGRM

01/28/2011

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