

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002342

Entity Name: SQUARE W HOLDINGS, LLC

FILED  
Feb 23, 2012  
Secretary of State

## Current Principal Place of Business:

5802A EAST FOWLER AVENUE STE 121  
TEMPLE TERRACE, FL 33617

## New Principal Place of Business:

11405 TULLAMORE PLACE  
TEMPLE TERRACE, FL 33617

## Current Mailing Address:

5802A EAST FOWLER AVENUE STE 121  
TEMPLE TERRACE, FL 33617

## New Mailing Address:

11405 TULLAMORE PLACE  
TEMPLE TERRACE, FL 33617

FEI Number: 20-8198246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, WALTER  
5802A EAST FOWLER AVE  
SUITE 121  
TAMPA, FL 33617 US

## Name and Address of New Registered Agent:

WILLIAMS, WALTER  
11405 TULLAMORE PLACE  
TEMPLE TERRACE, FL 33617 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:

02/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: WILLIAMS, WALLACE F  
Address: 11405 TULLAMORE PLACE  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR  
Name: WILLIAMS, WALTER F  
Address: 11405 TULLAMORE PLACE  
City-St-Zip: TEMPLE TERRACE, FL 33617

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 WILLIAMS

MGR

02/23/2012

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