2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030422

Entity Name: SQUARE W RECREATIONS, LLC

FILED Apr 26, 2011 Secretary of State

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

11405 TULLAMORE PLACE TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

11405 TULLAMORE PLACE TEMPLE TERRACE, FL 33617

FEI Number: 11-3752463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, WALTER F 5903 SOARING AVENUE WILLIAMS, WALTER F 11405 TULLAMORE PL

TEMPLE TERRACE, FL 336171399 US 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: WALT WILLIAMS 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR

Name: SQUARE W HOLDINGS
Address: 11405 TULLAMORE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR

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

Title: MGR

 Name:
 WILLIAMS, WALTER F

 Address:
 5903 SOARING AVENUE

 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 Statues.

SIGNATURE: WALTER WILLIAMS MGR 04/26/2011