

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079457

Entity Name: GATLIN SQUARE, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

303 BANYAN BLVD.  
#101  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

303 BANYAN BLVD.  
SUITE 101  
WEST PALM BEACH, FL 33401 US

FEI Number: 26-0636958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHOENIX REALTY HOLDINGS, INC.  
303 BANYAN BLVD.  
SUITE 101  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

PHOENIX REALTY HOLDINGS, INC.  
1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 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:

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GATLIN SQUARE MGR, LLC  
Address: 303 BANYAN BLVD., #101  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GATLIN SQUARE MGR, LLC  
Address: 1760 N JOG ROAD SUITE 150  
City-St-Zip: WEST PALM BEACH, FL 33411 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: PATRICK J DISALVO

AUTH

04/21/2009

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