

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080293

FILED
Feb 13, 2009
Secretary of State

Entity Name: WASHINGTON SQUARE, LLC

Current Principal Place of Business:

3970 TAMPA RD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

34824 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-0680415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEDAN, ARON
34824 US HWY 19 NORTH
PALM HARBOR, FL 34684 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: KEDAN, ELLA
Address: P.O. BOX 263
City-St-Zip: LARGO, FL 33779

Title: MGRM () Delete
Name: KEDAN, MOSHE
Address: P.O. BOX 263
City-St-Zip: LARGO, FL 33779

Title: MGR () Delete
Name: KEDAN, ARON
Address: 34824 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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:

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: ARON KEDAN

MGRM

02/13/2009

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