2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080293

Entity Name: WASHINGTON SQUARE, LLC

FILED Jan 15, 2010 Secretary of State

Date

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

3970 TAMPA RD. OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0680415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEDAN, ARON 34824 US HWY 19 NORTH PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KEDAN, ELLA

 Address:
 P.O. BOX 263

 City-St-Zip:
 LARGO, FL 33779

 Title:
 MGRM

 Name:
 KEDAN, MOSHE

 Address:
 P.O. BOX 263

 City-St-Zip:
 LARGO, FL 33779

Title: MGR

 Name:
 KEDAN, ARON

 Address:
 34824 US HWY 19 N

 City-St-Zip:
 PALM HARBOR, FL 34684

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: ELLA KEDAN MGRM 01/15/2010