2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108381

Entity Name: FLAT TO SQUARE L.L.C.

FILED Mar 15, 2011 Secretary of State

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

1566 HARBOR CLUB DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1566 HARBOR CLUB DRIVE P.O. BOX 15501 TALLAHASSEE, FL 32308 P.O. BOX 15501 TALLAHASSEE, FL 32317

FEI Number: 27-3840365 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:

ALLBAUGH, JOSEPH H 1566 HARBOR CLUB DRIVE TALLAHASSEE, FL 32308 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLBAUGH, JOSEPH H
Address: 1566 HARBOR CLUB DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: JOSEPH H. ALLBAUGH MGRM 03/15/2011