

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013418

FILED
Jan 14, 2010
Secretary of State

Entity Name: GOVERNOR'S SQUARE HOLDING, LLC

Current Principal Place of Business:

7156 SHADY GROVE WAY
TALLAHASSEE, FL 32312

New Principal Place of Business:

2959 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

Current Mailing Address:

7156 SHADY GROVE WAY
TALLAHASSEE, FL 32312

New Mailing Address:

117 E GEORGIA ST
TALLAHASSEE, FL 32301

FEI Number: 27-0534010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

FULLER, DENNIS R
117 E GEORGIA ST
TALLAHASSEE, FL 32301 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: DENNIS R FULLER

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PYRAMID ESTATES, LLC
Address: P.O. BOX 15877
City-St-Zip: TALLAHASSEE, FL 313175877

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 Statutes.

SIGNATURE: DENNIS R FULLER

RA

01/14/2010

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