2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013418

Entity Name: GOVERNOR'S SQUARE HOLDING, LLC

FILED Apr 27, 2011 Secretary of State

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

2959 APALACHEE PARKWAY TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

117 E GEORGIA ST 2959 APALACHEE PARKWAY TALLAHASSEE, FL 32301 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: Name and Address of New Registered Agent:

FULLER, DENNIS R

117 E GEORGIA ST

TALLAHASSEE, FL 32301 US

STINSON, ACEY

2959 APALACHEE PARKWAY

TALLAHASSEE, FL 32301 US

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: ACEY STINSON 04/27/2011

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 Statues.

SIGNATURE: MICHEL BOULOS MGRM 04/27/2011