

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024445

Entity Name: SANTA ROSA SQUARE, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

129 LIVE OAK STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

129 LIVE OAK STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-4451600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. ROMAIN, JEFFERY H
129 LIVE OAK STREET
SANTA ROSA BEACH, FL 32459 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
Name: ST.ROMAIN, JEFFERY H
Address: 129 LIVE OAK STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: NATIONWIDE FORESTRY, INC. 401K
Address: 129 LIVE OAK STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JEFFERY ST.ROMAIN

MGR

02/17/2010

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