

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024445

Entity Name: SANTA ROSA SQUARE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

129 LIVE OAK STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

125 ROGER STORME ROAD
MADISONVILLE, LA 70447

Current Mailing Address:

129 LIVE OAK STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

125 ROGER STORME ROAD
MADISONVILLE, LA 70447

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:

ST. ROMAIN, JEFFERY H
11490 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550 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: JEFFERY ST. ROMAIN

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST.ROMAIN, JEFFERY H
Address: 125 ROGER STORME ROAD
City-St-Zip: MADISONVILLE, LA 32550

Title: MGRM
Name: NATIONWIDE FORESTRY, INC. 401K
Address: 125 ROGER STORME ROAD
City-St-Zip: MADISONVILLE, LA 32550

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

04/15/2011

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