

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026037

FILED
Apr 17, 2012
Secretary of State

Entity Name: SQUADRA ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786

Current Mailing Address:

2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804

New Mailing Address:

PO BOX 2116
WINDERMERE, FL 34786

FEI Number: 26-4470515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CODY J
2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

RUTA, RALPH S ESQ
18 WALL STREET
ORLANDO, FL 32801 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: RALPH S RUTA

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, CODY J
Address: PO BOX 2116
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: SMITH, LAUREN C
Address: PO BOX 2116
City-St-Zip: WINDERMERE, FL 34786

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: CODY J SMITH

MGR

04/17/2012

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