

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111353

FILED
Mar 30, 2010
Secretary of State

Entity Name: SQUARE 1 ONE LLC

Current Principal Place of Business:

2528 FLOYD STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2528 FLOYD STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-1382566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLING, MICHAEL J JR
2528 FLOYD STREET
SARASOTA, FL 342339 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: MGR
Name: BOLING, MICHAEL J JR
Address: 2528 FLOYD STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: DAVIS, BRIAN K
Address: 6130 BLUE RUNNER COURT
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR
Name: MC NAMARA, BYRON K
Address: 109 DALTON CIRCLE
City-St-Zip: HENDERSONVILLE, TN 37075

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: MICHAEL J. BOLING JR.

MR

03/30/2010

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