

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114826

FILED
Jan 13, 2010
Secretary of State

Entity Name: T-SQUARE CONSTRUCTION & SERVICES

Current Principal Place of Business:

21346 SAINT ANDREWS BLVD.
119
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21346 SAINT ANDREWS BLVD.
119
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1571651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUGHERTY, THOMAS W
21346 SAINT ANDREWS BLVD.
119
BOCA RATON, FL 33433 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: DAUGHERTY, THOMAS W
Address: 6285 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433

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: THOMAS DAUGHERTY

MR.

01/13/2010

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