

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037001

FILED
Apr 30, 2011
Secretary of State

Entity Name: SQUARE ONE DEVELOPMENT, LLC

Current Principal Place of Business:

1304 DESOTO AVE., #404
TAMPA, FL 33606

New Principal Place of Business:

704 WEST BAY STREET
TAMPA, FL 33606

Current Mailing Address:

1304 DESOTO AVE., #404
TAMPA, FL 33606

New Mailing Address:

704 WEST BAY STREET
TAMPA, FL 33606

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LEICH, RAYMOND P
704 WEST BAY STREET
TAMPA, FL 33606 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: RAYMOND LEICH

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHUMATE, BILL
Address: 704 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: CORNEIL, JOANIE
Address: 704 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: LEICH, RAYMOND M
Address: 704 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

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: RAYMOND LEICH

MGR

04/30/2011

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