

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059572

Entity Name: ALTON SQUARE GROUP, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1180 SW 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 276190
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 27-2771932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, FREDERICK J
1180 SW 16TH STREET
BOCA RATON, FL 33486 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: SHAW, FREDERICK J
Address: 1180 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: SHAW, LISA A
Address: 1180 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: LISA SHAW

MGRM

05/01/2012

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