

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006442

Entity Name: BLUE SQUARE, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3031 STANFORD RANCH ROAD
SUITE 2-208
ROCKLIN, CA 95765

New Principal Place of Business:

1501 SECRET RAVINE PARKWAY
UNIT 930
ROSEVILLE, CA 95661

Current Mailing Address:

3031 STANFORD RANCH ROAD
SUITE 2-208
ROCKLIN, CA 95765

New Mailing Address:

1501 SECRET RAVINE PARKWAY
UNIT 930
ROSEVILLE, CA 95661

FEI Number: 34-2060121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: MNGR () Delete
Name: HUMPHREY, JOHN S
Address: 1501 SECRET RAVINE PKWY, 930
City-St-Zip: ROSEVILLE, CA 95661

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: HUMPHREY, JOHN S
Address: 1501 SECRET RAVINE PKWY, UNIT 930
City-St-Zip: ROSEVILLE, CA 95661

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN STEWART HUMPHREY

MNGR

03/11/2009

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