

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006442

FILED
Feb 15, 2010
Secretary of State

Entity Name: BLUE SQUARE, LLC

Current Principal Place of Business:

1501 SECRET RAVINE PARKWAY
UNIT 930
ROSEVILLE, CA 95661

New Principal Place of Business:

1938 SILVERTHORNE TRAIL
CAPE GIRARDEAU, MO 63701

Current Mailing Address:

1501 SECRET RAVINE PARKWAY
UNIT 930
ROSEVILLE, CA 95661

New Mailing Address:

1938 SILVERTHORNE TRAIL
CAPE GIRARDEAU, MO 63701

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
Name: HUMPHREY, JOHN S MD
Address: 1938 SILVERTHORNE TRAIL
City-St-Zip: CAPE GIRARDEAU, MO 63701

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: JOHN S. HUMPHREY

MNGR

02/15/2010

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