## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 19, 2007 8:00 am **DOCUMENT # L02000027946 Secretary of State** 1. Entity Name NSQUARE, LLC 01-19-2007 90062 039 \*\*\*\*50.00 Principal Place of Business Mailing Address 1910 HARDEN BLVD 1910 HARDEN BLVD UUUUUUUI SUITE 105 **STE 105** LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 22-3877968 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRITTON, ROB Street Address (P.O. Box Number is Not Acceptable) 1910 HARDEN BLVD. **SUITE 105** LAKELAND, FL 33803 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Delete ☐ Change Addition TRITTON, ROBERT J JR NAME NAME 506 W MAXWELL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Addition SWELBERG, GRAYDON NAME STREET ADDRESS 519 MCDONALD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 ☐ Delete TITLE TITLE Change ■ Addition CARLETON, JAMES G III NAME NAME STREET ADDRESS 1059 HIDDEN DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME O'BRIEN, JOSEPH J NAME STREET ADDRESS STREET ADDRESS 712 LOUISE DR CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 indition empowered to execute this report as required by Chapter 608, Florida Statutes

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

**FILED**