

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028981

FILED
Feb 15, 2006
Secretary of State

Entity Name: A SQUARED POTENTIAL LLC

Current Principal Place of Business:

350 SW VIOLET AVENUE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

4393 GATOR TRACE LANE
FORT PIERCE, FL 34982 US

Current Mailing Address:

350 SW VIOLET AVENUE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

4393 GATOR TRACE LANE
FORT PIERCE, FL 34982 US

FEI Number: 41-2068723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, EDWIN
350 SW VIOLET AVENUE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

STERN, EDWIN M
4393 GATOR TRACE LANE
FORT PIERCE, FL 34982 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: EDWIN M. STERN

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STERN, EDWIN M
Address: 350 SW VIOLET AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGR () Delete
Name: STERN, MARLENE
Address: 350 SW VIOLET AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGR () Delete
Name: STERN, AARON
Address: 6008 SPRINGFIELD ST
City-St-Zip: JACKSON, MI 49203 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STERN, EDWIN M
Address: 4393 GATOR TRACE LANE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGR (X) Change () Addition
Name: STERN, MARLENE
Address: 4393 GATOR TRACE LANE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN M. STERN

MGR

02/15/2006

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