

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012735

Entity Name: D.P. SQUARED, L.L.C.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

2901 N.W. COMMERCE PARK DR.  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

## Current Mailing Address:

3720 NW 103RD AVENUE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

2901 N.W. COMMERCE PARK DR  
BOYNTON BEACH, FL 33426 US

FEI Number: 81-0612356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEROW, JEFFREY S  
4800 N. FEDERAL HWY., STE. 307B  
BOCA RATON, FL 33431 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: MGRM ( ) Delete  
Name: LECHNER, JILL  
Address: 3720 NW 103RD AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM ( ) Delete  
Name: RAMPAL, SATISH  
Address: 3720 NW 103RD AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LECHNER, JILL  
Address: 5774 ASPEN RIDGE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Change ( ) Addition  
Name: RAMPAL, SATISH  
Address: 2901 N.W. COMMERCE PARK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JILL LECHNER

MGR

04/27/2006

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