

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012735

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

FILED
Mar 11, 2009
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:

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

New Mailing Address:

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: 5774 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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

ADDITIONS/CHANGES:

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

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

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: SATISH RAMPAL

MGRM

03/11/2009

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