

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027973

Entity Name: RED SQUARE, LLC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

268 NORTH NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 730071
ORMOND BEACH, FL 321730071

New Mailing Address:

FEI Number: 04-3768996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATANASOSKI, JOHN
PO BOX 730071
ORMOND BEACH, FL 321730071 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: ATANASOSKI, JOHN
Address: PO BOX 730071
City-St-Zip: ORMOND BEACH, FL 321730071

Title: MGRM () Delete
Name: ATANASOSKI, MICHELLE
Address: PO BOX 730071
City-St-Zip: ORMOND BEACH, FL 321730071

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 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: JOHN ATANASOSKI

MGRM

02/09/2006

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