

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027973

Entity Name: RED SQUARE, LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

268 NORTH NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1810 N. US HWY 1
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 730071
ORMOND BEACH, FL 321730071

New Mailing Address:

1810 N. US HWY 1
ORMOND BEACH, FL 32174

FEI Number: 04-3768996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATANASOSKI, JOHN
268 NORTH NOVA ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ATANASOSKI, MICHELLE
1810 N. US HWY 1
ORMOND BEACH, FL 32174 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: MICHELLE ATANASOSKI

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATANASOSKI, MICHELLE
Address: 1810 N. US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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: MICHELLE ATANASOSKI

MGRM

05/27/2010

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