2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031772

Entity Name: DV SQUARED LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11480 WATERFORD VILLAGE DRIVE 316 EIGHTH AVENUE

FORT MYERS, FL 33913 US LEHIGH ACRES, FL 33972 US

Current Mailing Address: New Mailing Address:

11480 WATERFORD VILLAGE DRIVE 316 EIGHTH AVENUE

FORT MYERS, FL 33913 US LEHIGH ACRES, FL 33972 US

FEI Number: 20-1046901 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: Name and Address of New Registered Agent:

VAN LOON, DAVID R
11480 WATERFORD VILLAGE DRIVE

VAN LOON, DAVID R
316 EIGHTH AVENUE

FORT MYERS, FL 33913 US LEHIGH ACRES, FL 33972 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.

ADDITIONS/CHANGES:

SIGNATURE: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VAN LOON, DAVID R
Address: 11480 WATERFORD VILLAGE DRIVE
Name: VAN LOON, DAVID R
Address: 316 EIGHTH AVENUE

City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VAN LOON, DIANNA L
Address: 11480 WATERFORD VILLAGE DRIVE Address: 316 EIGHTH AVENUE

City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip: LEHIGH ACRES, FL 33972 US

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: DAVID R. VAN LOON MR. 05/01/2006