

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033537

Entity Name: EM SQUARED, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

9024 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

9024 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 14-1907186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINACCIO, LOUIS E
9024 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 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
Name: MARINACCIO, ANN MARIE
Address: 20818 PARKSTONE TER
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR
Name: LOUIS, MARINACCIO E
Address: 20818 PARKSTONE TER
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR
Name: MICHAEL, MYERSCOUGH
Address: 1720 SPRING CREEK DR
City-St-Zip: SARASOTA, FL 34239

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: ANN MARIE MARINACCIO

MGRM

02/17/2010

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