

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055134

Entity Name: R SQUARED MARKETING GROUP, LLC

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

5631 WINSTON OARK BLVD. N. #106
COCONUT CREEK, FL 33073

New Principal Place of Business:

5631 WINSTON PARK BLVD. N.
#106
COCONUT CREEK, FL 33073

Current Mailing Address:

5631 WINSTON OARK BLVD. N. #106
COCONUT CREEK, FL 33073

New Mailing Address:

5631 WINSTON PARK BLVD. N.
#106
COCONUT CREEK, FL 33073

FEI Number: 20-1560143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECUPITO, ROBERT B
5631 WINSTON OARK BLVD. N. #106
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RECUPITO, ROBERT B
5631 WINSTON PARK BLVD. N.
#106
COCONUT CREEK, FL 33073 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: ROBERT B. RECUPITO

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RECUPITO, ROBERT B
Address: 5631 WINSTON OARK BLVD. N. #106
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: RECUPITO, ROBIN
Address: 5631 WINSTON OARK BLVD. N. #106
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RECUPITO, ROBERT B
Address: 5631 WINSTON PARK BLVD. N. #106
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: RECUPITO, ROBIN
Address: 5631 WINSTON PARK BLVD. N. #106
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT B. RECUPITO

MGRM

04/16/2005

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