

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055134

FILED
May 08, 2008
Secretary of State

Entity Name: R SQUARED MARKETING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6435 OLD MEDINAH CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

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

New Mailing Address:

6435 OLD MEDINAH CIRCLE
LAKE WORTH, FL 33463

FEI Number: 20-1560143 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:

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

Name and Address of New Registered Agent:

RECUPITO, ROBERT B
6435 OLD MEDINAH CIRCLE
LAKE WORTH, FL 33463 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:

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RECUPITO, ROBERT B
Address: 6435 OLD MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM (X) Change () Addition
Name: RECUPITO, ROBIN
Address: 6435 OLD MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT B RECUPITO

MGRM

05/08/2008

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