

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005133

Entity Name: D SQUARED, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

4003 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

4315 OAKHURST TERRACE
TAMPA, FL 33618

Current Mailing Address:

4003 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

New Mailing Address:

4315 OAKHURST TERRACE
TAMPA, FL 33618

FEI Number: 43-2072499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, DENNIS L MR
4003 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

REED, DENNIS L MR
4315 OAKHURST TERRACE
TAMPA, FL 33618 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: REED, DENNIS L MR
Address: 4003 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: MS () Delete
Name: OBRIEN, DENISE M MS
Address: 4003 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: REED, DENNIS L MR
Address: 4315 OAKHURST TERRACE
City-St-Zip: TAMPA, FL 33618 US

Title: MS (X) Change () Addition
Name: OBRIEN, DENISE M MS
Address: 4315 OAKHURST TERRACE
City-St-Zip: TAMPA, FL 33618 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: DENISE M OBRIEN

MS

01/11/2007

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