

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077645

Entity Name: E SQUARED R, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

900 COLONY POINT CIRCLE
310
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

900 COLONY POINT CIRCLE
310
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-4784123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHAN, RORY
900 COLONY POINT CIRCLE
310
PEMBROKE PINES, FL 33026 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 () Delete
Name: COLLIER COUNTY EQUIT, IES, INC
Address: 900 COLONY POINT CIRCLE SUITE 310
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: D&P PROPERTIES, A PA, RTNERSHIP
Address: 1800 N ELM ST
City-St-Zip: HENDERSON, KY 42420

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: RORY ROHAN

MM

04/30/2006

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