

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077645

Entity Name: E SQUARED R, LLC

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

900 COLONY POINT CIRCLE
310
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1800 N. ELM STREET
HENDERSON, KY 42420 US

Current Mailing Address:

900 COLONY POINT CIRCLE
310
PEMBROKE PINES, FL 33026

New Mailing Address:

1800 N. ELM STREET
HENDERSON, KY 42420 US

FEI Number: 20-4784123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROHAN, RORY
900 COLONY POINT CIRCLE
310
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ERSHIG, PENNY M
1261 WAGGLE WAY
HENDERSON, FL 42420 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: PENNY M. ERSHIG

09/06/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D&P PROPERTIES,
Address: 1800 N. ELM STREET
City-St-Zip: HENDERSON, KY 42420 US

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

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: DON R. ERSHIG

MMGR

09/06/2007

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