

MAY. 16. 2008. 10:29AM BUSH ROSS, P.A. 40. 5693 P. Page 1 of 1

Division of Corporations

W5000080003

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000131520 3)))



H080001315203ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 16 AM 10:56

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

Celeste Parrino
(999999-999999)

RECEIVED
2008 MAY 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

DS SQUARED, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

MAY 18 2008

EXAMINER

MAY. 16. 2008 4:29PM

BUSH ROSS P A

NO. 5236 P. 2

((H08000131531 3)))

COVER LETTER

To: Registration Section
Division of Corporations

SUBJECT: DS Squared, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Celeste Perrino
(Name of Person)

Bush Ross, P.A.
(Firm/Company)

1801 North Highland Avenue
(Address)

Tampa, Florida 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Celeste Perrino at (813) 204-6425
(Name of Contact Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

((H08000131531 3)))

INHS18 (8/05)

525393.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 16 AM 10:56

((H08000131531 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 617.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: DS Squared, LLC
2. The mailing address of the limited liability company is: 1030 S. 86th Street Tampa, FL 33611
3. Date of filing/registration if Florida: 9/8/2005
4. Document number: L05000088883
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Andrew T. Jenkins
220 S. Franklin Street
Tampa, FL 33602

- 6. The name and address of the new registered agent and/or office:

Bush Ross Registered Agent Services, LLC
Name
1801 North Highland Avenue
Florida street address (P.O. Box NOT acceptable)
Tampa, Florida 33602
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

STEVAN T. GILLIS, MANAGING MEMBER
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, F.S.. Of, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) Celeste Ferris (aka Powell)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

((H08000131531 3)))

INHS18 (8/05)

525393.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 MAY 16 AM 10:56