

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009406

Entity Name: NG SQUARED TWO, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

413 CHAMBERLAIN DRIVE
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

5959 CENTRAL AVE
100
ST PETERSBURG, FL 33710 US

Current Mailing Address:

413 CHAMBERLAIN DRIVE
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

5959 CENTRAL AVE
100
ST PETERSBURG, FL 33710 US

FEI Number: 20-4183212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIALLUCA, TOBY
413 CHAMBERLAIN DRIVE
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

NYE, JOHN B
5959 CENTRAL AVE
ST PETERSBURG, FL 33710 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: JOHN B. NYE

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NYE, JOHN B JR.
Address: 7941 RAVENNA ROAD
City-St-Zip: HUDSON, OH 44236 US

ADDITIONS/CHANGES:

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

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: JOHN B. NYE

MGR

03/26/2007

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