

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078670

Entity Name: VAN SQUARED, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

504 BRIAR OAK WAY
DELAND, FL 32724

New Principal Place of Business:

2 OCEANS WEST BLVD
2000
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

504 BRIAR OAK WAY
DELAND, FL 32724

New Mailing Address:

2 OCEANS WEST BLVD
2000
DAYTONA BEACH SHORES, FL 32118

FEI Number: 20-5397680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ZWOL, JEROEN
504 BRIAR OAK WAY
DELAND, FL 32724 US

Name and Address of New Registered Agent:

VAN ZWOL, JEROEN
2 OCEANS WEST BLVD
2000
DAYTONA BEACH SHORES, FL 32118 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:

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN ZWOL, JEROEN
Address: 504 BRIAR OAK WAY
City-St-Zip: DELAND, FL 32724

Title: MGRM () Delete
Name: VAN DER HORST, MARIEKE
Address: 504 BRIAR OAK WAY
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN ZWOL, JEROEN
Address: 2 OCEANS WEST BLVD, #2000
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM (X) Change () Addition
Name: VAN DER HORST, MARIEKE
Address: 2 OCEANS WEST BLVD #2000
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: MARIEKE VAN DER HORST

MGRM

03/16/2008

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