

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078670

Entity Name: VAN SQUARED, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

2 OCEANS WEST BLVD  
2000  
DAYTONA BEACH SHORES, FL 32118

## Current Mailing Address:

2 OCEANS WEST BLVD  
2000  
DAYTONA BEACH SHORES, FL 32118

## New Principal Place of Business:

2 OCEANS WEST BLVD  
1504  
DAYTONA BEACH SHORES, FL 32118

## New Mailing Address:

2 OCEANS WEST BLVD  
1504  
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  
2 OCEANS WEST BLVD  
2000  
DAYTONA BEACH SHORES, FL 32118 US

## Name and Address of New Registered Agent:

VAN ZWOL, JEROEN  
2 OCEANS WEST BLVD  
1504  
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:

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VAN ZWOL, JEROEN  
Address: 2 OCEANS WEST BLVD, #1504  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM (X) Change ( ) Addition  
Name: VAN DER HORST, MARIEKE  
Address: 2 OCEANS WEST BLVD #1504  
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: JEROEN VAN ZWOL

MGR

04/23/2009

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