

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113078

Entity Name: DIVINE SQUARE, LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

8177 W. GLADES RD
215
BOCA RATON, FL 33434

Current Mailing Address:

8177 W. GLADES RD
215
BOCA RATON, FL 33434

New Principal Place of Business:

2295 NW CORPORATE BLVD
230
BOCA RATON, FL 33431

New Mailing Address:

2295 NW CORPORATE BLVD
230
BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent:

JOSEPH, JEAN
8177 W. GLADES RD
215
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JOSEPH, JEAN
2295 NW CORPORATE BLVD
230
BOCA RATON, FL 33431 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: JEAN JOSEPH

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, JOSEPH
Address: 8177 W. GLADES RD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH, JEAN
Address: 2295 NW CORPORATE BLVD SIUTE 230
City-St-Zip: BOCA RATON, FL 33431

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: JEAN JOSEPH

MGR

04/04/2007

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