

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078076

FILED
Jan 04, 2010
Secretary of State

Entity Name: N SQUARED PROPERTIES, LLC

Current Principal Place of Business:

321 SE 29TH PLACE
STE 101
OCALA, FL 34471

New Principal Place of Business:

1810 SE 34TH LANE
OCALA, FL 34471

Current Mailing Address:

321 SE 29TH PLACE
STE 101
OCALA, FL 34471

New Mailing Address:

1810 SE 34TH LANE
OCALA, FL 34471

FEI Number: 20-0629287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, NIRAV
321 SE 29TH PLACE
STE 101
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GUPTA, NIRAV
1810 SE 34TH LANE
OCALA, FL 34471 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:

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUPTA, NIRAV
Address: 1810 SE 34TH LANE
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: COLYN, NIRA
Address: 1810 SE 34TH LANE
City-St-Zip: OCALA, FL 34471

I hereby 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: NIRAV GUPTA

MGRM

01/04/2010

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