2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052630

Entity Name: TWO SQUARED LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 HAIG PLACE

#204

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

9 HAIG PLACE

#204

DUNEDIN, FL 34698 US

FEI Number: 27-0272103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BINKOWSKI, SUSAN J 9 HAIG PLACE #204 DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BINKOWSKI, SUSAN J

 Address:
 9 HAIG PLACE #204

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: MGRM

Name: BINKOWSKI, RICHARD Address: 9 HAIG PLACE #204 City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM

Name: JOHANSON, ERIK A Address: 1869 LAURELWOOD City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM

 Name:
 DOZACK, ANGELA

 Address:
 1869 LAURELWOOD

 City-St-Zip:
 DUNEDIN, FL 34698 US

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 Statues.

SIGNATURE: SUSAN J. BINKOWSKI MGRM 01/05/2010