

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052630

Entity Name: TWO SQUARED LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

9 HAIG PLACE
#204
DUNEDIN, FL 34698 US

New Principal Place of Business:

1124 NEW YORK AVE.
DUNEDIN, FL 34698 US

Current Mailing Address:

9 HAIG PLACE
#204
DUNEDIN, FL 34698 US

New Mailing Address:

1124 NEW YORK AVE
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:

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

Name and Address of New Registered Agent:

BINKOWSKI, SUSAN J
1124 NEW YORK AVE
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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BINKOWSKI, SUSAN J
Address: 1124 NEW YORK AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: JOHANSON, ERIK A
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 Statutes.

SIGNATURE: SUSAN J. BINKOWSKI

MGRM

03/15/2011

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