

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111359

Entity Name: E-SQUARED&CO,LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

9616 SHELDONWOOD LANE
TAMPA, FL 33635

New Principal Place of Business:

1107 EAST JACKSON ST
SUITE 101
TAMPA, FL 33602

Current Mailing Address:

PO BOX 260454
TAMPA, FL 33685

New Mailing Address:

1107 EAST JACKSON ST
SUITE 101
TAMPA, FL 33602

FEI Number: 27-1286869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SARANEYAVONGSE, PHILIP
9616 SHELDONWOOD LANE
TAMPA, FL 33635 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: SARANEYAVONGSE, PHILIP
Address: 9616 SHELDONWOOD LANE
City-St-Zip: TAMPA, FL 33635

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: PHILIP SARANEYAVONGSE

MGRM

05/03/2010

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