

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123328

FILED
Apr 26, 2011
Secretary of State

Entity Name: REY SQUARED INFORMATION SERVICES LLC

Current Principal Place of Business:

27222 LA PALOMA LANE
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

27222 LA PALOMA LANE
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 27-1567864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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: MGR
Name: REY, RAYMOND
Address: 27222 LA PALOMA LANE
City-St-Zip: BROOKSVILLE, FL 34602 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: RAYMOND REY

MGR

04/26/2011

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