2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041010

Entity Name: REALLY SQUARED, LLC

FILED Jan 05, 2011 Secretary of State

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

19 OLD MISSION AVE. ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

4123 SHETLAND PONY LN. JACKSONVILLE, FL 32223

FEI Number: 27-2512898 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:

ALEXANDER, J. STEPHEN 19 OLD MISSION AVE. ST. AUGUSTINE, FL 32084

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JONES, ANDREA

Address: 4123 SHETLAND PONY LANE City-St-Zip: JACKSONVILLE, FL 32223

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: ANDREA JONES MGRM 01/05/2011