

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118816

FILED
Feb 06, 2012
Secretary of State

Entity Name: R L SQUARED CONSTRUCTION L.L.C.

Current Principal Place of Business:

4450 BEAUMARIS DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

13540 NORTH FLORIDA AVENUE
SUITE 201
TAMPA, FL 33613

Current Mailing Address:

4450 BEAUMARIS DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

13540 NORTH FLORIDA AVENUE
SUITE 201
TAMPA, FL 33613

FEI Number: 27-3974531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNICK, RICHARD R
4450 BEAUMARIS DRIVE
LAND O LAKES, FL 34638 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: MGRM
Name: MELNICK, LAUREN M
Address: 4450 BEAUMARIS DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM
Name: MELNICK, RICHARD R
Address: 4450 BEAUMARIS DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: RICHARD MELNICK

MGR

02/06/2012

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