

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062768

Entity Name: B SQUARE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

630 BREVARD AVE
COCOA, FL 32922 US

New Principal Place of Business:

630 BREVARD AVE
SUITE A
COCOA, FL 32922 US

Current Mailing Address:

1362 ENCLAVE DRIVE
ROCKLEDGE, FL 32955 FL

New Mailing Address:

FEI Number: 90-0729975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEIGH, JERI J
1362 ENCLAVE DRIVE
ROCKLEDGE, FL 32955 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: BURLEIGH, JERI J
Address: 1362 ENCLAVE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR
Name: BURLEIGH, EDWIN A
Address: 1362 ENCLAVE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 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: J. JANETTE BURLEIGH

MGR

04/30/2012

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