2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116564

Entity Name: RE SQUARED DEVELOPMENT, LLC

FILED Feb 29, 2012 Secretary of State

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

226 21ST AVE SE UPPER

SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

226 21ST AVE SE UPPER

SAINT PETERSBURG, FL 33705 US

FEI Number: 45-4580639 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:

MULLERSMAN, ANTHONY P 226 21ST AVE SE UPPER

ST. PETERSBURG, FL 33705 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: MULLERSMAN, ANTHONY P

Address: 226 21ST AVE SE

City-St-Zip: SAINT PETERSBURG, FL 33705 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 Statues.

SIGNATURE: ANTHONY MULLERSMAN MGRM 02/29/2012