2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006414

Entity Name: N SQUARED INTERNATIONAL, L.C.

FILED Apr 07, 2009 Secretary of State

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

2621 NOBLE DRIVE 2621 NOBLE DRIVE

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2621 NOBLE DRIVE 2621 NOBLE DRIVE

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32308

FEI Number: 59-3611056 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:

NORMAN, NANCY C 1415 TIMBERLANE ROAD, SUITE 201 TALLAHASSEE, FL 32312

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

NORMAN, DAVID W NORMAN, DAVID W Name: Name: Address: 2621 NOBLE DRIVE Address: 2621 NOBLE DRIVE City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NORMAN, NANCY C Name: NORMAN, NANCY C Address: 2621 NOBLE DRIVE Address: 2621 NOBLE DRIVE City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete Title: () Change () Addition

NEWCOMB, BONNIE B Name: Name: 1951 N MERIDIAN RD APT 66 Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NANCY C. NORMAN **MGRM** 04/07/2009