

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004198

FILED
Mar 08, 2006
Secretary of State

Entity Name: GM SQUARED ACQUISITIONS, LLC

Current Principal Place of Business:

9 DAMON MILL SQUARE
CONCORD, MA 01742

New Principal Place of Business:

1590 NW 27TH AVE
#9
POMPANO BEACH, FL 33069 US

Current Mailing Address:

9 DAMON MILL SQUARE
CONCORD, MA 01742

New Mailing Address:

1590 NW 27TH AVE
#9
POMPANO BEACH, FL 33069 US

FEI Number: 20-3202085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MANN, GREGORY
1590 NW 27TH AVE
#9
POMPANO BEACH, FL 33069 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: GREGORY MANN

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOWERS, JEFFREY
Address: 9 DAMON MILL SQUARE
City-St-Zip: CONCORD, MA 01742

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANN, GREGORY
Address: 1590 NW 27TH AVE, #9
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY MANN

MGR

03/08/2006

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