

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006201

FILED
Apr 16, 2009
Secretary of State

Entity Name: I SQUARED INVESTMENTS, LLC

Current Principal Place of Business:

10345 ORANGEWOOD BLVD.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

10345 ORANGEWOOD BLVD.
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-0464700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMFELD, MATTHEW D
5804 TARAWOOD DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

IMFELD, MATTHEW D
10345 ORANGEWOOD BLVD
ORLANDO, FL 32821 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: MATTHEW D IMFELD

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IMFELD, MATTHEW D
Address: 5804 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: IMFELD, MARK J
Address: 25238 BUNTING CIRCLE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IMFELD, MATTHEW D
Address: 10345 ORANGEWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: MGR (X) Change () Addition
Name: IMFELD, MARK J
Address: 10345 ORANGEWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

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: MATTHEW D IMFELD

MGR

04/16/2009

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