

FILED
Jan 30, 2003 8:00 am
Secretary of State
01-10-2003 90006 036 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000008127

1. Entity Name

QUIET WATERS 2, LLC



Principal Place of Business

1350 N.E. 56TH STREET
SUITE 200
FT. LAUDERDALE FL 33334

Mailing Address

1350 N.E. 56TH STREET
SUITE 200
FT. LAUDERDALE FL 33334

55003586

2. Principal Place of Business

312 S. Powerline Rd

3. Mailing Address

312 S. Powerline Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

Deerfield Beach FL

City & State

Deerfield Beach FL

4. FEI Number 65-1105964

Applied For

Not Applicable

Zip

33442

Country

USA

Zip

33442

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

ABDO, JOHN E.
1350 N.E. 56TH STREET
SUITE 200
FT. LAUDERDALE FL 33334

7. Name and Address of New Registered Agent

Name THE Diagnostic Products Inc.

Street Address (P.O. Box Number is Not Acceptable)

312 S. Powerline Rd

City Deerfield Beach

FL

Zip Code

33442

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State

Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

TITLE P
NAME ABDO, JOHN E
STREET ADDRESS 1350 NE 56 ST, STE 200
CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE P
NAME Fred Thompson
STREET ADDRESS 312 S. Powerline Rd
CITY-ST-ZIP Deerfield Beach, FL 33442 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

John E. Abdo
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)