

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012232

FILED
Feb 12, 2004
Secretary of State

Entity Name: QUANTUM DEVELOPMENT, LLC

Current Principal Place of Business:

3790 SW 30TH AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3790 SW 30TH AVE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 03-0385944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANANIA, FRANCIS A
STE. 4300, 100 S.E. SECOND ST.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: GRANT, ALAN
Address: 7372 SW 9TH CT.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: PERKINS, MICHAEL
Address: 240 E. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: BARTH, JOHN T
Address: 1936 PRESERVE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: BELLINDER, MICHAEL
Address: 10277 SW 57TH CT
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: REEVE, DAVID
Address: 641 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: FLORENCE, PETER
Address: 5683 SW 100TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN ALLEN

MGRM

02/12/2004

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