

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073668

FILED
Jan 12, 2009
Secretary of State

Entity Name: QUILMASTER, L.L.C.

Current Principal Place of Business:

SPENCER HOUSE, SPENCER DRIVE, NUTHALL
NOTTINGHAM, UK NG161DQ UK

New Principal Place of Business:

Current Mailing Address:

SPENCER HOUSE, SPENCER DRIVE, NUTHALL
NOTTINGHAM, UK NG161DQ UK

New Mailing Address:

FEI Number: 20-1990324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOHN C
3501 DEL PRADO BLVD
SUITE 302
CAPE CORAL, FL 33904 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/MANAGERS:

Title: MGR () Delete
Name: JERVIS, NOEL
Address: SPENCER HOUSE, SPENCER DRIVE, NUTHALL
City-St-Zip: NOTTINGHAM, UK NG161DQ UK

Title: MGR () Delete
Name: JERVIS, ANDREW W
Address: 70 LATHAM LANE
City-St-Zip: BERKELEY, CA 94708

Title: MRG () Delete
Name: JERVIS, MARGARET C
Address: SPENCER HOUSE, SPENCER DRIVE, NUTHALL
City-St-Zip: NOTTINGHAM, UK NG161DQ UK

Title: MGR () Delete
Name: JERVIS, SIMON R
Address: FLAT 1 19 CLAIRVIEW ROAD
City-St-Zip: LONDON, UK SW166TX UK

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: NOEL JERVIS

MGR

01/12/2009

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