

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079220

FILED
Apr 14, 2009
Secretary of State

Entity Name: QUATTRO PROPERTIES, LLC

Current Principal Place of Business:

13213 PETUNIA STREET
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

13213 PETUNIA STREET
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 33-1104085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, KELLY P.
13213 PETUNIA STREET
PANAMA CITY BEACH, FL 32407 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: JENKINS, KELLY P.
Address: 13213 PETUNIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR () Delete
Name: PARKER, JAMES
Address: 12005 EAGLE ROCK ROAD NE
City-St-Zip: ALBUQUERQUE,, NM 81722

Title: MGR () Delete
Name: JENKINS, DOUGLAS
Address: 13213 PETUNIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR () Delete
Name: PARKER, CATHERINE
Address: 12005 EAGLE ROCK ROAD NE
City-St-Zip: ALBUQUERQUE, NM 81722

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: KELLY P. JENKINS

MGR

04/14/2009

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