

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035309

Entity Name: QUINTON HOLDINGS, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

516 SADDLE BAY LOOP
OCOE, FL 34761

New Principal Place of Business:

4350 INDIAN DEER ROAD
WINDERMERE, FL 34786

Current Mailing Address:

516 SADDLE BAY LOOP
OCOE, FL 34761

New Mailing Address:

4350 INDIAN DEER ROAD
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTON, CHARLES J
516 SADDLE BAY LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

QUINTON, CHARLES J
4350 INDIAN DEER ROAD
WINDERMERE, FL 34786 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: CHARLES QUINTON

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINTON, CHARLES J
Address: 516 SADDLE BAY LOOP
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINTON, CHARLES J
Address: 4350 INDIAN DEER ROAD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES QUINTON

MR.

01/26/2007

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