

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107643

FILED
Feb 21, 2008
Secretary of State

Entity Name: QUANTUM COST SEGREGATION, LLC

Current Principal Place of Business:

2 S UNIVERSITY DRIVE
327
PLANTATION, FL 33324 US

New Principal Place of Business:

10167 W. SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322 US

Current Mailing Address:

2 S UNIVERSITY DRIVE
327
PLANTATION, FL 33324 US

New Mailing Address:

10167 W SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322 US

FEI Number: 20-3750948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBMAN, ANDREW S
2 S UNIVERSITY DRIVE
327
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TAUBMAN, ANDREW S
10167 W. SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322 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: _____

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FCT HOLDING COMPANY,
Address: 2 S UNINVERSIY DRIVE #327
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: ROBERT SHAPIRO & ASS, OCIATES, INC.
Address: 507 SOUTHEAST 11 COURT
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FCT HOLDING COMPANY,
Address: 10167 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322 US

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: ANDREW S. TAUBMAN

P

02/21/2008

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