

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001747

Entity Name: 2600 QUANTUM, L.L.C.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DR. #101
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DR. #101
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1000274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, DOUGLAS B
2500 QUANTUM LAKES DRIVE
SUITE 101
BOYNTON BEACH, FL 33426 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: MACDONALD, DOUGLAS
Address: 2500 QUANTUM LAKES DR. #101
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRESOLIN, FIORENZO
Address: 2500 QUANTUM LAKES DR. #101
City-St-Zip: BOYNTON BEACH, FL 33426

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: FIORENZO BRESOLIN

MGR

01/30/2007

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