

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000001747

FILED
Mar 27, 2007
Secretary of State**Entity Name:** 2600 QUANTUM, L.L.C.**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:**BRESOLIN, FIORENZO
2500 QUANTUM LAKES DR.,
#101
BOYNTON BEACH, FL 33426 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: FIORENZO BRESOLIN

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: BRESOLIN, FIORENZO
Address: 2500 QUANTUM LAKES DR. #101
City-St-Zip: BOYNTON BEACH, FL 33426**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

03/27/2007

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