

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005888

Entity Name: QUALICOMPANY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

21245 COACHMAN AVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21245 COACHMAN AVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-1009133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWERY, JERREL E
333 SOUTH TAMiami TRAIL, STE 291
VENICE, FL 34285 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: MGRM () Delete
Name: SCHREIER, PASCAL
Address: 21245 COACHMAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: SEUSSLER, JURGEN
Address: D-76149 KARLSRUHE
City-St-Zip: UHUWEG 5, GERMANY,

ADDITIONS/CHANGES:

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: PASCAL SCHREIER

MGRM

04/29/2008

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