

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011451

FILED
Mar 13, 2009
Secretary of State

Entity Name: QUALITY STATE INVESTMENT, LLC

Current Principal Place of Business:

8841 WEST TERRY ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8841 WEST TERRY ST.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAGNUS, JAMES C MR
8841 WEST TERRY STREET
BONITA SPRINGS, FL 34135 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: PETHERICK, GORDON W
Address: 3331 OAKLAKE COURT SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: MAGNUS, JAMES C
Address: 3391 OAKLAKE CT SW
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES C MAGNUS

P

03/13/2009

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