

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011451

FILED
Feb 15, 2010
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
Name: PETHERICK, GORDON W
Address: 3331 OAKLAKE COURT SW
City-St-Zip: BONITA SPRINGS, FL 34134

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

I hereby 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

02/15/2010

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