

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011451

FILED
Feb 08, 2011
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:

MAGNUS, JAMES C
8841 WEST TERRY STREET
BONITA SPRINGS, FL 34135 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: JAMES C MAGNUS

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: PETHERICK, GORDON W
Address: 3331 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

MGR

02/08/2011

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