

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011956

Entity Name: QUALITY LOGISTICS L.L.C.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

2700 N. MILITARY TRAIL, STE. 410
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL, STE. 410
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0998947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISSENFELD, ROBERT
2700 N MILITARY TRIAL STE 410
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: SCHWARTZ, ANDREW
Address: 4949 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: PONTINO, ROCCO
Address: 5801 S. LITTLE BETH DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, ANDREW
Address: 7474 NE 8 CT
City-St-Zip: BOCA RATON, FL 33487

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 Section 119.07(3)(i), 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: ANDREW SCHWARTZ

MGR

03/22/2004

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