## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jul 12, 2007 08:00 AM DOCUMENT # L01000008127 **Secretary of State** QUIET WATERS 2, LLC. Principal Place of Business Mailing Address 312 S POWERLINE RD 312 S POWERLINE RD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 07102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1105964 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THL DIAMOND PRODUCTS INC DO NOT WRITE 312 S POWERLINE RD DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trile if applicable (NOTE Registered Agent signature required when reinstating) U00000768497 Filing Fee is \$50.00 Due by September 14, 2007 07/12/07-80014-003 50.00 9. MANAGING MEMBERS/MANAGERS MGR TITLE THOMPSON, FRED 312 S POWERLINE RD STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP HTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am a managing member or manager of the limited liability company of the regeiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7/10/07

954-596-5012

Dayame Phone #

**FILED**