2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008127

Entity Name: QUIET WATERS 2, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 S POWERLINE RD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

312 S POWERLINE RD DEERFIELD BEACH, FL 33442

FEI Number: 65-1105964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, FRED 312 S POWERLINE RD DEERFIELD BEACH, FL 33442 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: THOMPSON, FRED
Address: 312 S POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statues.

SIGNATURE: FRED THOMPSON MGR 01/28/2011