

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012853

Entity Name: QUALITY DEVELOPMENT, LC

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

15774 VIANA WINDS POINT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

ONE PARK PLACE
621 NW 53RD STREET SUITE 255
BOCA RATON, FL 33487 US

Current Mailing Address:

15774 VIANA WINDS POINT
DELRAY BEACH, FL 33446 US

New Mailing Address:

ONE PARK PLACE
621 NW 53RD STREET SUITE 255
BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, SHAWN R
15774 VIANA WINDS POINT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

RUBEN, SHAWN R
ONE PARK PLACE
621 NW 53RD STREET
BOCA RATON, FL 33487 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: SHAWN RUBEN

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUBEN, SHAWN R PRES.
Address: 15774 VIANA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBEN, SHAWN R PRES.
Address: ONE PARK PLACE 621 NW 53RD STREET STE. 255
City-St-Zip: BOCA RATON, FL 33487 US

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: SHAWN RUBEN

PRES

01/09/2004

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