

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013525

Entity Name: THE QUINN GROUP, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3750 INVESTMENT LANE
SUITE #1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

106 VIA ROSINA
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-3738572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JOSEPH
106 VIA ROSINA
JUPITER, FL 33458 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/MANAGERS:

Title: MGR () Delete
Name: QUINN, JOSEPH
Address: 106 VIA ROSINA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: QUINN, JOSEPH
Address: 106 VIA ROSINA
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH QUINN

MR

01/08/2009

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