

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015283

Entity Name: FLORIDA QUAIL RUN, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

C/O JULIUS COOEY
1438 PALM STREET
STEINHATCHEE, FL 33029 US

Current Mailing Address:

P O BOX 260
STEINHATCHEE, FL 33029 US

New Principal Place of Business:

C/O JULIUS COOEY
1438 PALM STREET
STEINHATCHEE, FL 32359 US

New Mailing Address:

P O BOX 260
C/O JULIUS COOEY
STEINHATCHEE, FL 32359 US

FEI Number: 65-1135922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOEY, JULIUS
1438 PALM STREET
STEINHATCHEE, FL 33029 US

Name and Address of New Registered Agent:

COOEY, JULIUS
1438 PALM STREET
STEINHATCHEE, FL 32359 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOEY, JULIUS
Address: P O BOX 260
City-St-Zip: STEINHATCHER, FL 33029

Title: MGR () Delete
Name: CAYLOR, ARNOLD L
Address: P O BOX 4567
City-St-Zip: DALTON, GA 307491567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOEY, JULIUS
Address: 1438 PALM STREET
City-St-Zip: STEINHATCHER, FL 33029 US

Title: MGR (X) Change () Addition
Name: CAYLOR, ARNOLD L
Address: 2050 LOWER KINGS BRIDGE ROAD
City-St-Zip: DALTON, GA 30721 US

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: ARNOLD L CAYLOR

MGR

01/12/2009

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