

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020572

FILED
Apr 25, 2005
Secretary of State

Entity Name: QUANTUM CAPITAL PARTNERS II, LLC

Current Principal Place of Business:

339 SOUTH PLANT AVE.
TAMPA, FL 33606

New Principal Place of Business:

140 FOUNTAIN PARKWAY
SUITE 420
ST. PETERSBURG, FL 33716

Current Mailing Address:

339 SOUTH PLANT AVE.
TAMPA, FL 33606

New Mailing Address:

140 FOUNTAIN PARKWAY
SUITE 420
ST. PETERSBURG, FL 33716

FEI Number: 59-3758210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, N. JOHN JR.
339 SOUTH PLANT AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SIMMONS, N. JOHN JR.
140 FOUNTAIN PARKWAY
SUITE 420
ST. PETERSBURG, FL 33716 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: N. JOHN SIMMONS

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LASHER, STUART L
Address: 339 SOUTH PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: BAERWALIDE, ROBERT P JR
Address: 339 SOUTH PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: SIMMONS, JOHN N JR
Address: 339 SOUTH PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: SCHIFINO, WILLIAM J
Address: 339 SOUTH PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASHER, STUART L
Address: 140 FOUNTAIN PARKWAY SUITE 420
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM (X) Change () Addition
Name: BAERWALIDE, ROBERT P JR
Address: 140 FOUNTAIN PARKWAY SUITE 420
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM (X) Change () Addition
Name: SIMMONS, JOHN N JR
Address: 140 FOUNTAIN PARKWAY SUITE 420
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM (X) Change () Addition
Name: SCHIFINO, WILLIAM J
Address: 140 FOUNTAIN PARKWAY SUITE 420
City-St-Zip: ST. PETERSBURG, FL 33716

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: STUART LASHER

PRES

04/25/2005

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