2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013474

Entity Name: QUALITY PROPERTIES, LLC

FILED Mar 30, 2010 Secretary of State

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

989 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

989 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33953

FEI Number: 27-0014628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCKINLEY, MICHAEL R 18401 MURDOCK CIRLCE, 2ND FLOOR

PORT CHARLOTTE, FL 33948 US

MCKINLEY, MICHAEL R 18401 MURDOCK CIRCLE, 2ND FLOOR PORT CHARLOTTE, FL 33948

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: 03/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DEGROSS, DEAN R Name: Address: 4211 EAGLE NEST CT City-St-Zip: PORT CHARLOTTE, FL 33948

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.

03/30/2010 SIGNATURE: DEAN R. DEGROSS **MGR**