

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019401

FILED
Oct 18, 2006
Secretary of State**Entity Name:** QUALITY HOLDING GROUP, L.L.C.**Current Principal Place of Business:**3700 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**3700 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 45-0485774**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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: MGRM () Delete
Name: HOOD, JOHN W JR.
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: HOOD, JOHN W JR.
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312Title: VP () Change (X) Addition
Name: MARINELLI, ANTHONY
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312Title: S () Change (X) Addition
Name: HOOD, MONA
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312Title: T () Change (X) Addition
Name: HOOD, JOHN W JR.
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W. HOOD, JR.

MGR

10/18/2006

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