

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019401

FILED  
Jan 23, 2009  
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: MGR ( ) Delete  
Name: HOOD, JOHN W JR.  
Address: 3700 SW 30TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP ( ) Delete  
Name: MARINELLI, ANTHONY  
Address: 3700 SW 30TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S ( ) Delete  
Name: HOOD, MONA  
Address: 3700 SW 30TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T ( ) Delete  
Name: HOOD, JOHN W JR.  
Address: 3700 SW 30TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN W. HOOD JR.

CEO

01/23/2009

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