

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005262

FILED
Feb 01, 2009
Secretary of State

Entity Name: QUALITY POWER AND SAIL, LLC

Current Principal Place of Business:

3554 ORCHID DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3554 ORCHID DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 42-1576804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JEFF PRES.
3554 ORCHID DRIVE
CORAL SPRINGS, FL 33065 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: GARCIA, JEFF PRES
Address: 3554 ORCHID DRIVE
City-St-Zip: CORAL SPRINGS, FL 33004 US

Title: MGR () Delete
Name: MOORE, ROGER
Address: 829 COCONUT DRIVE
City-St-Zip: FT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, JEFF PRES
Address: 3554 ORCHID DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR (X) Change () Addition
Name: MOORE, ROGER
Address: 3554 ORCHID DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JEFF GARCIA

PRES

02/01/2009

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