

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009132

FILED
Jan 24, 2004
Secretary of State

Entity Name: QUAD II INVESTMENTS, LLC

Current Principal Place of Business:

4911 CORAL BLVD.
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4911 CORAL BLVD.
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 14-1875939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: CASON, CAROL P
Address: 4911 CORAL BLVD.
City-St-Zip: BRADENTON, FL 34210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CASON, THOMAS W
Address: 4911 CORAL BLVD
City-St-Zip: BRADENTON, FL 34210

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: THOMAS W. CASON

MGRM

01/24/2004

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