

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009132

Entity Name: QUAD II INVESTMENTS, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4911 CORAL BLVD.
BRADENTON, FL 34210

New Principal Place of Business:

175 1ST ST. SOUTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

4911 CORAL BLVD.
BRADENTON, FL 34210

New Mailing Address:

175 1ST ST. SOUTH
ST. PETERSBURG, FL 33701

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/MANAGERS:

Title: MGR
Name: CASON, CAROL P
Address: 175 1ST STREET SOUTH UNIT 2408
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: CASON, THOMAS W
Address: 175 1ST STREET SOUTH UNIT 2408
City-St-Zip: ST. PETERSBURG, FL 33701

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 Statutes.

SIGNATURE: THOMAS W. CASON

MGRM

01/13/2011

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