2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009132

Entity Name: QUAD II INVESTMENTS, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 1ST ST. SOUTH 175 1ST ST. SOUTH ST. PETERSBURG, FL 33701 175 1ST ST. SOUTH UNIT 2408

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

175 1ST ST. SOUTH 175 1ST ST. SOUTH ST. PETERSBURG, FL 33701 UNIT 2408

ST. PETERSBURG, FL 33701 UNIT 2408 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: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: THOMAS W. CASON MGRM 01/09/2012