

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014320

FILED
May 03, 2008
Secretary of State

Entity Name: THE QUALSTAR GROUP, LLC

Current Principal Place of Business:

3426 CYPRESS LANDING DR.
VALRICO, FL 33594

New Principal Place of Business:

3426 CYPRESS LANDING DR.
VALRICO, FL 33596

Current Mailing Address:

3426 CYPRESS LANDING DR.
VALRICO, FL 33594

New Mailing Address:

3426 CYPRESS LANDING DR.
VALRICO, FL 33596

FEI Number: 83-0354843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCOTT, DONNA
3426 CYPRESS LANDING DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SCOTT, DONNA
3426 CYPRESS LANDING DR.
VALRICO, FL 33596 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:

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT, DONNA
Address: 3426 CYPRESS LANDING DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, DONNA
Address: 3426 CYPRESS LANDING DRIVE
City-St-Zip: VALRICO, FL 33596

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: DONNA SCOTT

PRES

05/03/2008

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