

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025902

Entity Name: Q SYSTEMS USA LTD. CO.

FILED  
May 14, 2006  
Secretary of State

## Current Principal Place of Business:

14308 NW ABBOT RD  
SCOTTS FERRY, FL 32449

## New Principal Place of Business:

## Current Mailing Address:

14308 NW ABBOT RD  
SCOTTS FERRY, FL 32449

## New Mailing Address:

FEI Number: 03-0522493      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:

PETERICK, THOMAS J  
14308 NW ABBOT RD  
SCOTTS FERRY, FL 32449      US

## Name and Address of New Registered Agent:

PATERICK, THOMAS J  
14308 NW ABBOT RD  
SCOTTS FERRY, FL 32449      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: THOMAS J PATERICK

05/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PATERICK, THOMAS J  
Address: 14308 NW ABBOT RD  
City-St-Zip: SCOTT FERRY, FL 32449

Title: MGRM ( ) Delete  
Name: COOPER, DIANE M  
Address: 9002 N. 70TH ST.  
City-St-Zip: MILWAUKEE, WI 532232114

Title: MGRM ( ) Delete  
Name: PATERICK-STERUD, TANIA J  
Address: 5703 WYNMERE DR  
City-St-Zip: SOUTH BELOIT, IL 61080

Title: MGRM ( ) Delete  
Name: PATERICK, MICHAEL A  
Address: 10720 MIKE VISTA DR  
City-St-Zip: PORT RICHEY, FL 34668

## ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: PATERICK, MICHAEL A  
Address: 10720 MIKE VISTA DR  
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J PATERICK

MGR

05/14/2006

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