

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050192

FILED
Apr 17, 2011
Secretary of State

Entity Name: QUALITY 1, LLC

Current Principal Place of Business:

16420 RUSTIC RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16420 RUSTIC RD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-0467723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LALONDE, DENIS MR
16420 RUSTIC ROAD
LOXAHATCHEE, FL 33470 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: DENIS LALONDE

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LALONDE, DENIS
Address: 16420 RUSTIC RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: DENIS LALONDE

MR

04/17/2011

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