

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002108

FILED
Mar 31, 2008
Secretary of State

Entity Name: HQM OF TARPON SPRINGS, LLC

Current Principal Place of Business:

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

FEI Number: 65-1214582

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 ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: MGMR () Delete
Name: HOME QUALITY MANAGEM, ENT, INC.
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CEO (X) Delete
Name: WALCZAK, PAUL
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P (X) Delete
Name: STEIER, JOSEPH
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: C (X) Delete
Name: FAGO, ELIZABETH
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: HOME QUALITY MANAGEM, ENT, INC.
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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

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

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

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: PAUL M WALCZAK

CEO

03/31/2008

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