

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018541

FILED
Feb 10, 2005
Secretary of State

Entity Name: QUANTUM CONSTRUCTION, LLC

Current Principal Place of Business:

1814 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110

New Principal Place of Business:

28000 SPANISH WELLS BLVD.
#102
BONITA SPRINGS, FL 34135

Current Mailing Address:

1814 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110

New Mailing Address:

P.O. BOX 2451
BONITA SPRINGS, FL 34133

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, JOHN E
1814 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WILSON, JOHN E
P.O. BOX 2451
BONITA SPRINGS, FL 34133 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: JOHN E. WILSON

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, JOHN E
Address: 1814 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, JOHN E
Address: P.O. BOX 2451
City-St-Zip: BONITA SPRINGS, FL 34133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. WILSON

MGR

02/10/2005

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