

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023980

Entity Name: QUATTRO, LLC

FILED
May 08, 2005
Secretary of State

Current Principal Place of Business:

451 ANDREW DRIVE
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

451 ANDREW DRIVE
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 20-1181779 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:

BRYAN, JOHN C JR
1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536 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/MEMBERS:

Title: MGRM () Delete
Name: JONAS F. KEMP AS TRU, STEE OF THE JO N AS F. K
Address: 451 ANDREW DRIVE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEMP, JONAS F TRUSTEE
Address: 451 ANDREW DRIVE
City-St-Zip: VALPARAISO, FL 32580

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: JONAS F. KEMP

MGRM

05/08/2005

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