

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023980

Entity Name: QUATTRO, LLC

FILED
Jan 14, 2007
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 ()

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:

KEMP, THERESA D
451 ANDREW DRIVE
VALPARAISO, FL 32580 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: THERESA D. KEMP

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: KEMP, THERESA D TRUSTEE
Address: 451 ANDREW DRIVE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES:

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 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: THERESA D. KEMP

MGRM

01/14/2007

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