

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023980

Entity Name: QUATTRO, LLC

FILED
Jan 30, 2010
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:

KEMP, THERESA D
451 ANDREW DRIVE
VALPARAISO, FL 32580 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: MGRM
Name: KEMP, JONAS F TRUSTEE
Address: 451 ANDREW DRIVE
City-St-Zip: VALPARAISO, FL 32580

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

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: THERESA D. KEMP

MS

01/30/2010

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