

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026240

FILED
Apr 29, 2009
Secretary of State

Entity Name: 3801 QUANTUM, LLC

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE, #101
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE, #201
SUITE 201
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2500 QUANTUM LAKES DRIVE, #101
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2500 QUANTUM LAKES DRIVE, #201
SUITE 201
BOYNTON BEACH, FL 33426 US

FEI Number: 59-3796425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACDONALD, DOUGLAS B
2500 QUANTUM LAKES DRIVE
SUITE 201
BOYNTON BEACH, FL FL 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: DOUGLAS B MACDONALD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: QUANTUM LIMITED PARTNERS, LTD.
Address: 2500 QUANTUM LAKES DRIVE SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: QUANTUM LIMITED PARTNERS, LTD.
Address: 2500 QUANTUM LAKES DRIVE SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: MACDONALD, DOUGLAS B
Address: 2500 QUANTUM LAKES DRIVE SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: MACDONALD, DOUGLAS B
Address: 2500 QUANTUM LAKES DRIVE SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: BRESOLIN, FIORENZO
Address: 2500 QUANTUM LAKES DRIVE SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: BRESOLIN, FIORENZO
Address: 2500 QUANTUM LAKES DRIVE SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33426

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: DOUGLAS B MACDONALD

MGRM

04/29/2009

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