

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057953

FILED
Feb 22, 2010
Secretary of State

Entity Name: QUAD TWO LLC

Current Principal Place of Business:

4651 SALISBURY ROAD
SUITE 454
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY ROAD
SUITE 454
JACKSONVILLE, FL 32256 US

New Mailing Address:

7602 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256 US

FEI Number: 20-1452170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERNA, DAVID A
4651 SALISBURY ROAD
SUITE 454
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MATERNA, DAVID A
7602 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATERNA, DAVID A
Address: 7602 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

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: DAVID A. MATERNA

MGR

02/22/2010

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