

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058769

FILED
Jan 04, 2005
Secretary of State

Entity Name: QUAD ANCHOR INVESTMENTS LLC.

Current Principal Place of Business:

3955 LAKESIDE RESERVE LANE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

3955 LAKESIDE RESERVE LANE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 32-0124118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, BRIAN
3955 LAKESIDE RESERVE LANE
ORLANDO, FL 32810 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: NAIK, DIPAK
Address: 610 LEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: MGRM () Delete
Name: PEREIRA, RYAN
Address: 644 TIMBERLINE DRIVE
City-St-Zip: HURST, TX 76053

Title: MGRM () Delete
Name: BASAK, SUDIP
Address: 2900 MAVERICK ST. APT. 102
City-St-Zip: FORT WORTH, TX 76116

Title: MGRM () Delete
Name: PEREIRA, BRIAN
Address: 3955 LAKESIDE RESERVE LANE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BASAK, SUDIP
Address: 4928 TRAIL HOLLOW DRIVE
City-St-Zip: KELLER, TX 76248

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 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: BRIAN PEREIRA

MGRM

01/04/2005

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