2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT # L04000067365** 04-04-2008 90135 045 ***138.75 QUALITY CONSULTING GROUP, LLC Principal Place of Business Mailing Address 613 SILVER THORN RD. 613 SILVER THORN RD. 60019706 **GULF BREEZE, FL 32561** GULF BREEZE, FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 71-0970420 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALKER, PEGGY J Street Address (P.O. Box Number is Not Acceptable) 613 SILVER THORN RD. GULF BREEZE, FL 32561 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR MGR TITLE MLE Delete ☐ Change Addition Ward, Tom BELL, JIM NAME NAME 4819 W. Lynnharst Do 28 PARISH HILL RD. STREET ADDRESS STREET ADDRESS IL 61615 CITY-ST-ZIP GRANBY, MA 01033 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CREIGHTON, SUE NAME 2612 CYPRESS WOOD CT. STREET ADDRESS STREET ADORESS CITY-ST-ZIP RALEIGH, NC 27606 CITY-ST-ZIP MGR ☐ Delete MLE ☐ Change ☐ Addition MOONEY, JIM NAME NAME 3186 BEECHBERRY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7/P **DAVIE, FL 33328** CITY-ST-ZIP Detete MGR TITLE TITLE ☐ Change Addition VACCA, DON NAME 4024 E. PALO BREA LN. STREET ADDRESS STREET ADDRESS CAVE CREEK, AZ 85331 CITY-ST-ZIP CITY-ST-ZIP IIII F MGR ☐ Delete TILE ☐ Change ☐ Addition WALKER, PEGGY NAME NAME STREET ADDRESS 613 SILVERTHORN RD. STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP Addition TITLE MGR Delete TITLE Change Change Joe WHITE, JOE white, NAME NAME 323 Alganter et. 233 ALEXANDER CT. STREET ADDRESS STREET ADDRESS Capley, 64 44321 **COPLEY, OH 44321** CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trastee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: