2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067365

Entity Name: QUALITY CONSULTING GROUP, LLC

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 613 SILVER THORN RD. GULF BREEZE, FL 32561 **Current Mailing Address: New Mailing Address:** 613 SILVER THORN RD GULF BREEZE, FL 32561 FEI Number: 71-0970420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER, PEGGY J 613 SILVÉR THORN RD. US GULF BREEZE, FL 32561 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: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete BELL JIM Name: Name: 28 PARISH HILL RD. Address: Address: City-St-Zip: GRANBY, MA 01033 City-St-Zip: Title: MGR Title: () Delete () Change () Addition CREIGHTON, SUE Name: Name: Address: 2612 CYPRESS WOOD CT. Address: City-St-Zip: RALEIGH, NC 27606 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MOONEY, JIM Name: Name: 3186 BEECHBERRY CIRCLE Address: Address: City-St-Zip: **DAVIE. FL 33328** City-St-Zip: Title: MGR Title: () Change () Addition () Delete VACCA, DON Name: Name: 4024 E. PALO BREA LN. Address: Address: City-St-Zip: CAVE CREEK, AZ 85331 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WALKER, PEGGY Name: Name: 613 SILVERTHORN RD. Address: Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: Title: () Delete Title: MGR (X) Change () Addition WHITE, JOE WARD TOM Name: Name: Address: 323 ALER AMBER CT Address: 4819 W. LYNNHURST **AKRON, OH 44321 PEORIA, IL 61615** City-St-Zip: City-St-Zip:

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: PEGGY WALKER T 01/17/2009