

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071552

FILED
Apr 22, 2008
Secretary of State

Entity Name: QUANTUM PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

132 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

132 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 73-1721452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTIERE, KRISTIN
7000 WEST PALMETTO PARK RD.
402
BOCA RATON, FL 33433 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/MANAGERS:

Title: MGRM () Delete
Name: COOMBER, JESSE J
Address: 132 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: WRIGHT, MICHAEL J
Address: 343 STILL FOREST TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: MAY, NABIL
Address: 2708 BELLEWATER PL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: JESSE COOMBER

MGRM

04/22/2008

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