

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057832

FILED
Apr 27, 2009
Secretary of State

Entity Name: QMI REALTY, LLC

Current Principal Place of Business:

8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217

New Principal Place of Business:

8818 GOODBYS EXECUTIVE DR
SUITE 100
JACKSONVILLE, FL 32217

Current Mailing Address:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217

New Mailing Address:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217

FEI Number: 20-2990736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
SUITE 100
JACKSONVILLE, FL 32217 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLT, WILLIAM B
Address: 8818 GOODBYS EXECUTIVE DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete
Name: MACKINNON, TAMI Z
Address: 8818 GOODBYS EXECUTIVE DR
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLT, WILLIAM B
Address: 8818 GOODBYS EXECUTIVE DR, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM (X) Change () Addition
Name: MACKINNON, TAMI Z
Address: 8818 GOODBYS EXECUTIVE DR, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32217

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: WILLIAM B. HOLT

MGR

04/27/2009

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