

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059833

FILED
Apr 29, 2006
Secretary of State

Entity Name: QUATERNION GROUP, LTD. CO.

Current Principal Place of Business:

3088 SW FENDER AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

3088 SW FENDER AVENUE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ERIK E
3088 SW FENDER AVENUE
ARCADIA, FL 34266 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: CAIN, THOMAS D
Address: 7192 ENVIRONMENTAL LAB STREET
City-St-Zip: ARCADIA, FL 34266

Title: MGRM () Delete
Name: OLSON, ERIK E
Address: 3088 SW FENDER AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: MGRM () Delete
Name: OLSON, FREDERICK K
Address: 15 WEST CIRCLE STREET
City-St-Zip: AVON PARK, FL 33825

Title: MGRM () Delete
Name: CHRISTOPHEL, EMMANUEL K
Address: 9056 NW KEEN STREET
City-St-Zip: ARCADIA, FL 34266

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:

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 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: ERIK E. OLSON

MGRM

04/29/2006

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