

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90035 050 ****50.00

DOCUMENT # L05000059833 1. Entity Name QUATERNION GROUP, LTD. CO.					
Principal Place of Business 3088 SW FENDER AVENUE ARCADIA FL 34266			Mailing Address 3088 SW FENDER AVENUE ARCADIA FL 34266		
2. Principal Place of Business - No P.O. Box # 7192 SW Environmental Lab St. Suite, Apt. #, etc.		3. Mailing Address 7192 SW Environmental Lab St. Suite, Apt. #, etc.			
City & State Arcadia, FL		City & State Arcadia, FL		4. FEI Number 84-1710470 NOT APPLICABLE	
Zip 34266		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent OLSON, ERIK E 3088 SW FENDER AVENUE ARCADIA FL 34266				7. Name and Address of New Registered Agent Name Sensenig, Daniel M. Street Address (P.O. Box Number is Not Acceptable) 7192 SW Environmental Lab St. City Arcadia FL Zip Code 34266	
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 <u><i>Daniel M. Sensenig</i></u> (NOTE: Registered Agent signature required when reinstating) 3/4/07 Signature, typed or printed name of registered agent and title if applicable					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CAIN, THOMAS D 7192 ENVIRONMENTAL LAB STREET ARCADIA FL 34266	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM OLSON, ERIK E 3088 SW FENDER AVENUE ARCADIA FL 34266	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM OLSON, FREDERICK K 15 WEST CIRCLE STREET AVON PARK FL 33825	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CHRISTOPHEL, EMMANUEL K 9056 NW KEEN STREET ARCADIA FL 34266	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Mgrm Christophel, Emmanuel K. 12769 SE CR 763 Arcadia, FL 34266 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM 	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Mgrm Sensenig, Daniel M. 7192 SW Environmental Lab St. Arcadia, FL 34266 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM 	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u><i>Daniel M. Sensenig</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			3/4/07 Date Daytime Phone #		