2006 LIMITED LIABILITY COMPANY

Mar 29, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-29-2006 90019 040 ****55.00 DOCUMENT # L05000065613 1. Entity Name QUALITY MATTERS, LLC . . 20022111 Principal Place of Business: Mailing Address 13925 SHADY SHORES DRIVE 13925 SHADY SHORES DRIVE TAMPA, FL 33613 TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For <u>58-2533792</u> Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRETT, DANIEL F Street Address (P.O. Box Number is Not Acceptable) 13925 SHADY SHORES DRIVE TAMPA, FL 33613 Zip Code 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 .. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR ME ☐ Delete TITLE ☐ Change ■ Addition NAME BARRETT, JUDITH A NAME 13925 SHADY SHORES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARRETT, DANIEL F NAME STREET ADDRESS 13925 SHBADY SHORES DRIVE STREET ADDRESS TAMPA, FL 33613 CITY-ST-73P CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is rue and accurate and the my synature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee/empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED