

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096339

Entity Name: QUALISTAR, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1228 WEST AVENUE
#1402
MIAMI BEACH, FL 33139

New Principal Place of Business:

1133 PACE DRIVE NW
PALM BAY, FL 32907

Current Mailing Address:

1228 WEST AVENUE
#1402
MIAMI BEACH, FL 33139

New Mailing Address:

1133 PACE DRIVE NW
PALM BAY, FL 32907

FEI Number: 20-3855560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KENDALL
1228 WEST AVENUE
#1402
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAMPBELL, DWAYNE
1133 PACE DRIVE NW
PALM BAY, FL 32907 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: DWAYNE CAMPBELL

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERSON, KENDALL
Address: 1228 WEST AVENUE, #1402
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: CAMPBELL, DWAYNE
Address: 1113 PACE DRIVE NW
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, KENDALL
Address: 8740 SW 181 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

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: KENDALL PETERSON

MGR

04/21/2006

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