

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096339

Entity Name: QUALISTAR, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1133 PACE DRIVE NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1133 PACE DRIVE NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-3855560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, DWAYNE
1133 PACE DRIVE NW
PALM BAY, FL 32907 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: MGR () Delete
Name: PETERSON, KENDALL
Address: 8740 SW 181 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

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

ADDITIONS/CHANGES:

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 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: DWAYNE A. CAMPBELL

MGR

04/14/2009

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