

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096339

Entity Name: QUALISTAR, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1133 PACE DRIVE NW
PALM BAY, FL 32907

New Principal Place of Business:

7767 SW 188TH TERRACE
CUTLER BAY, FL 33157

Current Mailing Address:

1133 PACE DRIVE NW
PALM BAY, FL 32907

New Mailing Address:

7767 SW 188TH TERRACE
CUTLER BAY, FL 33157

FEI Number: 20-3855560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PETERSON, KENDALL
7767 SW 188TH TERRACE
CUTLER BAY, FL 33157 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: KENDALL PETERSON

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/05/2010

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