

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111828

FILED
Apr 30, 2008
Secretary of State

Entity Name: QUALITY 1ST ENTERPRISES, LLC

Current Principal Place of Business:

6167 59TH PLACE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

5999 7TH STREET SOUTH
ST. PETERSBURG, FL 33705

Current Mailing Address:

P.O. BOX 16514
ST. PETERSBURG, FL 33733

New Mailing Address:

P.O. BOX 13201
ST. PETERSBURG, FL 33733

FEI Number: 20-3787181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBURN, TIMOTHY W
6167 59TH PLACE, NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

ALBERT, ANDREW
5999 7TH STREET SOUTH
ST. PETERSBURG, FL 33705 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: ANDREW ALBERT

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILBURN, TIMOTHY W
Address: 6167 59TH PLACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGR () Delete
Name: ALBERT, ANDREW
Address: 5999 7TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: MGR () Delete
Name: HEALEY, TIMOTHY J
Address: 3905 BELLWATER BOULEVARD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBERT, ANDREW
Address: P.O. BOX 13201
City-St-Zip: ST. PETERSBURG, FL 33733

Title: MGR (X) Change () Addition
Name: HEALEY, TIMOTHY J
Address: P.O. BOX 13201
City-St-Zip: ST. PETERSBURG, FL 33733

Title: MGR (X) Change () Addition
Name: WILBURN, TIMOTHY W
Address: P.O. BOX 13201
City-St-Zip: ST. PETERSBURG, FL 33733

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: ANDREW ALBERT

MGR

04/30/2008

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