

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023424

Entity Name: QUAIL LAKES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

25303 WRIGHT'S DAIRY ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

25303 WRIGHT'S DAIRY ROAD
CALLAHAN, FL 32011

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTY, SHELLY C III
25303 WRIGHT'S DAIRY ROAD
CALLAHAN, FL 32011 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: WHITTY, SHELLY C III
Address: 25303 WRIGHT'S DAIRY ROAD
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGRM () Delete
Name: HIGGINBOTHAM, MAURICE G
Address: 46098 GRUMPY WAY
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGRM () Delete
Name: HIGGINBOTHAM, BRADFORD A
Address: 46098 GRUMPY WAY
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGRM () Delete
Name: PADGETT, BOBBY H JR
Address: 44255 QUAIL RIDGE DRIVE
City-St-Zip: CALLAHAN, FL 32011 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELLEY C. WHITTY

MGR

04/29/2009

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