

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033418

FILED
Sep 01, 2009
Secretary of State

Entity Name: QUANTUM RESOURCE GROUP, LLC

Current Principal Place of Business:

12600 BELCHER RD.
SUITE 104A
LARGO, FL 33773

New Principal Place of Business:

12600 S. BELCHER RD.
SUITE 104A
LARGO, FL 33773

Current Mailing Address:

P.O. BOX 13649
TAMPA, FL 33681

New Mailing Address:

FEI Number: 20-4638556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YESNER & BOSS PL
1902 W. MAIN ST.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

YESNER & BOSS PL
10812 GANDY BLVD. N
ST. PETERSBURG, FL 33702 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: _____

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANE, MICHAEL
Address: 12600 BELCHER RD. SUITE 104A
City-St-Zip: LARGO, FL 33773

Title: MGR () Delete
Name: VANHOUSE, DAVID
Address: 12600 BELCHER RD. SUITE 104A
City-St-Zip: LARGO, FL 33773

Title: MGR (X) Delete
Name: JOHNSON, DEBBIE
Address: 12600 BELCHER RD. SUITE 104A
City-St-Zip: LARGO, FL 33773

Title: MGR (X) Delete
Name: PARISI, MICHAEL
Address: 12600 BELCHER RD. SUITE 104A
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PARISI, MICHAEL
Address: 12600 BELCHER RD. SUITE 104A
City-St-Zip: LARGO, FL 33773

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: MICHAEL KANE

MMBR

09/01/2009

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