

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033418

FILED
Sep 27, 2012
Secretary of State

Entity Name: QUANTUM RESOURCE GROUP, LLC

Current Principal Place of Business:

5510 S. MACDILL AVE.
TAMPA, FL 33611

New Principal Place of Business:

4520 W. OAKELLER AVE.
#13649
TAMPA, FL 33681

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YESNER LAW, P.L.
13035 W. LINEBAUGH AVE.
#101 SUITE B
TAMPA, FL 33626 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: SHAWN YESNER

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEELAUS
Address: 1411 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: PARISI, MICHAEL
Address: 2044 PARK CRESCENT DR.
City-St-Zip: LAND O LAKES, FL 34639

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: MICHAEL PARISI

MGR

09/27/2012

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