

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034827

FILED
Jul 09, 2007
Secretary of State

Entity Name: QUALITY INDUSTRIAL SOLUTIONS, LLC

Current Principal Place of Business:

4300 S. US ONE, #203-Z5Z
JUPITER, FL 33477

New Principal Place of Business:

4300 S. US 1
#203-252
JUPITER, FL 33477

Current Mailing Address:

4300 S. US ONE, #203-Z5Z
JUPITER, FL 33477

New Mailing Address:

4300 S. US 1
#203-252
JUPITER, FL 33477

FEI Number: 20-4743415 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:

JOHNSON, KEVIN
5948 NW BAYNARD DRIVE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

JOHNSON, KEVIN
4300 S US 1
#203-252
JUPITER, FL 33477 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: KEVIN JOHNSON

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, KEVIN
Address: 4300 S. US ONE, #203-Z5Z
City-St-Zip: JUIPTER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, KEVIN
Address: 4300 S. US 1, #203-252
City-St-Zip: JUIPTER, FL 33477

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: KEVIN JOHNSON

MGRM

07/09/2007

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