

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040232

Entity Name: QUANTUM FLEX MEDIA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3130 SUNSET LAKES BLVD.
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

7520 GATHERING DR
REUNION, FL 34747 US

Current Mailing Address:

3130 SUNSET LAKES BLVD.
LAND O' LAKES, FL 34638 US

New Mailing Address:

P.O. BOX 470424
CELEBRATION, FL 34747 US

FEI Number: 20-4835132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLER, MARK C
3130 SUNSET LAKES BLVD.
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

BATTLER, MARK C
7520 GATHERING DR
REUNION, FL 34747 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BATTLER, MARK C
Address: P.O. BOX 470424
City-St-Zip: CELEBRATION, FL 34747 US

Title: D
Name: BATTLER, PATRICIA L
Address: P.O. BOX 470424
City-St-Zip: CELEBRATION, FL 34747 US

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: MARK C BATTLER

D

01/04/2012

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