

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050141

FILED  
May 30, 2007  
Secretary of State

Entity Name: THE QUINTESSA GROUP, LLC

## Current Principal Place of Business:

3141 ZAHARIAS DRIVE  
ORLANDO, FL 32837 US

## New Principal Place of Business:

## Current Mailing Address:

3141 ZAHARIAS DRIVE  
ORLANDO, FL 32837 US

## New Mailing Address:

FEI Number: 20-4892835      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

HOLBROOK, TODD P  
3141 ZAHARIAS DR  
ORLANDO, FL 32837 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: TODD HOLBROOK

05/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOLBROOK, TODD  
Address: 3141 ZAHARIAS DRIVE  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM ( ) Delete  
Name: HOLBROOK, SUZANNE  
Address: 3141 ZAHARIAS DRIVE  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM ( ) Delete  
Name: STAMETS, DONALD  
Address: 14208 HOGAN DRIVE  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM ( ) Delete  
Name: LAFAYETTE, PHILLIP  
Address: 14208 HOGAN DRIVE  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM ( ) Delete  
Name: WILLIAMS, SHARON  
Address: 2327 CAPTAIN KIDD DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034 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:

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: TODD HOLBROOK

MGRM

05/30/2007

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