

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050141

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE QUINTESSA GROUP, LLC

Current Principal Place of Business:

14208 HOGAN DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

1090 NW NORTH RIVER DRIVE
204
MIAMI, FL 33136 US

Current Mailing Address:

14208 HOGAN DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

1090 NW NORTH RIVER DRIVE
204
MIAMI, FL 33136 US

FEI Number: 20-4892835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFAYETTE, PHILLIP S
14208 HOGAN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LAFAYETTE, PHILLIP S
1090 NW NORTH RIVER DRIVE
204
MIAMI, FL 33136 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:

01/29/2009

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: US

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

Title: MGRM (X) Change () Addition
Name: STAMETS, DONALD
Address: 1090 NW NORTH RIVER DRIVE #204
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM (X) Change () Addition
Name: LAFAYETTE, PHILLIP
Address: 1090 NW NORTH RIVER DRIVE #204
City-St-Zip: MIAMI, FL 33136 US

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: PHILLIP LAFAYETTE

MGRM

01/29/2009

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