

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056978

FILED
Apr 17, 2009
Secretary of State

Entity Name: COSMO QUEST LLC

Current Principal Place of Business:

13125 WILCOX RD, #2203
LARGO, FL 33774 US

New Principal Place of Business:

914 HARBOUR HOUSE DRIVE
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

13125 WILCOX RD, #2203
LARGO, FL 33774 US

New Mailing Address:

914 HARBOUR HOUSE DRIVE
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 20-4979272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSMELLO, JULIE M
13125 WILCOX RD, #2203
LARGO, FL 33774 US

Name and Address of New Registered Agent:

COSMELLO, JULIE M
914 HARBOUR HOUSE DRIVE
INDIAN ROCKS BEACH, FL 33785 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: JULIE M COSMELLO

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSMELLO, JULIE M
Address: 13125 WILCOX RD 2203
City-St-Zip: LARGO, FL 33774 US

Title: MGR () Delete
Name: COSMELLO, SAMUEL M
Address: 13125 WILCOX RD 2203
City-St-Zip: LARGO, FL 33774 US

Title: MGR () Delete
Name: COSMELLO, BRIAN M
Address: 310 PROSPECT AVE 221
City-St-Zip: HACKENSACK, NJ 07601 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSMELLO, JULIE M
Address: 914 HARBOUR HOUSE DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGR (X) Change () Addition
Name: COSMELLO, SAMUEL M
Address: 914 HARBOUR HOUSE DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGR (X) Change () Addition
Name: COSMELLO, BRIAN M
Address: 914 HARBOUR HOUSE DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: JULIE M COSMELLO

MGRM

04/17/2009

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