

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112965

Entity Name: 2457 QUANTUM, L.L.C.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

2451 SW 59TH AVE.
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 3761
LANTANA, FL 32465

New Mailing Address:

FEI Number: 20-8031308 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:

Name and Address of New Registered Agent:

FINO, MATTHEW
2451 SW 59TH AVE.
WEST PARK, FL 33023 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENTINI, THOMAS
Address: 2457 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES:

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: THOMAS LENTINI

MGR

05/08/2008

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