

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002877

Entity Name: ALL QUADRANT, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

464 SW BALFOUR AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

464 SW BALFOUR AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-8200345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

EWAN, ST. JAMES
464 SW BALFOUR AVE
PORT ST. LUCIE, FL 34953 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: EWAN ST JAMES

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST. JAMES, EWAN
Address: 464 SW BALFOUR AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: EWAN ST. JAMES

MGRM

01/07/2008

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