

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023457

FILED
Apr 14, 2008
Secretary of State

Entity Name: QUINTAL LANDHOLDINGS, LLC

Current Principal Place of Business:

12374 30TH ST. E.
PARRISH, FL 34219

New Principal Place of Business:

5460 LENA ROAD
UNIT 103
BRADENTON, FL 34211

Current Mailing Address:

12374 30TH ST. E.
PARRISH, FL 34219

New Mailing Address:

5460 LENA ROAD
UNIT 103
BRADENTON, FL 34211

FEI Number: 20-8583191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTAL, VANESSA
12374 30TH ST. E.
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

QUINTAL, VANESSA
5460 LENA ROAD
UNIT 103
BRADENTON, FL 34211 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: VANESSA QUINTAL

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINTAL, VANESSA
Address: 12374 30TH ST. E.
City-St-Zip: PARRISH, FL 34219

Title: MGR () Delete
Name: QUINTAL, JASON
Address: 12374 30TH ST. E.
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINTAL, VANESSA
Address: 5460 LENA ROAD
City-St-Zip: BRADENTON, FL 34211

Title: MGR (X) Change () Addition
Name: QUINTAL, JASON
Address: 5460 LENA ROAD
City-St-Zip: BRADENTON, FL 34211

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: VANESSA QUINTAL

MGR

04/14/2008

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