

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051155

Entity Name: QB & COMPANY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

420 W. BEACH DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16625
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 26-0171929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, PHILLIP L
215 S. GLADES TRAIL
PANAMA CITY BCH., FL 32407 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BALL, PHILLIP L
Address: 215 S. GLADES TRAIL
City-St-Zip: PANAMA CITY BCH., FL 32407

Title: MGRM () Delete
Name: QUILLING, DOUGLAS R
Address: 239 EAGLE DRIVE
City-St-Zip: PANAMA CITY BCH., FL 32407

Title: MGRM () Delete
Name: JOHNSON, JOHN L
Address: 3112 SARASOTA AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: LYDICK, JOHN
Address: 8127 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

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

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

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

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 BALL

MGRM

04/28/2009

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