

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088870

Entity Name: QALLANA, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2875 CASA DEL RIO TER.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

14845 INGLE LN
JACKSONVILLE, FL 32223 US

Current Mailing Address:

2875 CASA DEL RIO TER.
JACKSONVILLE, FL 32257 US

New Mailing Address:

14845 INGLE LN
JACKSONVILLE, FL 32223 US

FEI Number: 26-0859728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNTHWAITE, JOHN H
2875 CASA DEL RIO TER.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H
14845 INGLE LN
JACKSONVILLE, FL 32223 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: JOHN H. CORNTHWAITE

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LI, VICTORIA P
Address: 2875 CASA DEL RIO TER.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR () Delete
Name: POSEIRO, PAULA I
Address: 1561 WESTWIND DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LI, VICTORIA P
Address: 14845 INGLE LN
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR (X) Change () Addition
Name: CORNTHWAITE, JOHN H
Address: 14845 INGLE LN
City-St-Zip: JACKSONVILLE BEACH, FL 32223 US

Title: MGR () Change (X) Addition
Name: CORNTHWAITE, BIANCA M
Address: 14845 INGLE LN
City-St-Zip: JACKSONVILLE, FL 32223 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: JOHN H. CORNTHWAITE

MGR

04/09/2008

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