

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088870

Entity Name: QALLANA, LLC

FILED  
Feb 05, 2010  
Secretary of State

## Current Principal Place of Business:

12428 SAN JOSE BLVD.  
SUITE 5  
JACKSONVILLE, FL 32223 US

## New Principal Place of Business:

5236 RIVER PARK VILLAS DR.  
ST. AUGUSTINE, FL 32092 US

## Current Mailing Address:

5236 RIVER PARK VILLA DR.  
ST. AUGUSTINE, FL 32092 US

## New Mailing Address:

5236 RIVER PARK VILLAS DR.  
ST. AUGUSTINE, FL 32092 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  
5236 RIVER PARK VILLA DR.  
ST. AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H  
5236 RIVER PARK VILLAS DR.  
ST. AUGUSTINE, FL 32092 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

02/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LI, VICTORIA P  
Address: 5236 RIVER PARK VILLAS DR.  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM  
Name: CORNTHWAITE, JOHN H  
Address: 5236 RIVER PARK VILLAS DR.  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM  
Name: CORNTHWAITE, BIANCA M  
Address: 5236 RIVER PARK VILLAS DR.  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby 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: VICTORIA P. LI

MGRM

02/05/2010

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