

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120999

FILED
Feb 11, 2008
Secretary of State

Entity Name: QUALITY DRAIN SOLUTIONS, LLC

Current Principal Place of Business:

789 SOUTH FEDERAL HIGHWAY
SUITE 308
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

789 SOUTH FEDERAL HIGHWAY
SUITE 308
STUART, FL 34994 US

New Mailing Address:

P.O. BOX 1606
PALM CITY, FL 34991 US

FEI Number: 42-1748531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W
789 SOUTH FEDERAL HIGHWAY
SUITE 308
STUART, FL 34994 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: MGR () Delete
Name: FIORETTO, ANTHONY
Address: 789 SOUTH FEDERAL HIGHWAY, SUITE 308
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIORETTO, ANTHONY
Address: P.O. BOX 1606
City-St-Zip: PALM CITY, FL 34991 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: ANTHONY FIORETTO

MGR

02/11/2008

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