

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120999

FILED
Apr 15, 2009
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:

2357 SW WILD OAK WAY
PALM CITY, FL 34990 US

Current Mailing Address:

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

New Mailing Address:

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:

FIORETTO, ANTHONY
2357 SW WILD OAK WAY
PALM CITY, FL 34990 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: ANTHONY FIORETTO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: ANTHONY FIORETTO

MGR

04/15/2009

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