

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013124

Entity Name: QUAIL ONE, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

13222 PONDAPPLE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

13222 POND APPLE DRIVE
NAPLES, FL 34119

Current Mailing Address:

13222 PONDAPPLE DRIVE
NAPLES, FL 34119

New Mailing Address:

13222 POND APPLE DRIVE
NAPLES, FL 34119

FEI Number: 26-1924623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLTER, GARY
13222 PONDAPPLE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

WOLTER, GARY
13222 POND APPLE DRIVE
NAPLES, FL 34119 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: _____

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLTER, GARY
Address: 13222 PONDAPPLE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: BROOKS, PHILLIP LEE DR.
Address: 1032 S. SPRING STREET
City-St-Zip: PORT WASHINGTON, WI 53074

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLTER, GARY
Address: 13222 POND APPLE DRIVE
City-St-Zip: NAPLES, FL 34119

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: GARY WOLTER

MGR

06/29/2009

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