## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024755

Entity Name: QUARTER TRACK, LLC

City-St-Zip:

FILED Jan 27, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2101 S CONGRESS AVE DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 2101 S CONGRESS AVE DELRAY BEACH, FL 33445 FEI Number: 26-2443172 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRAWN, JOEL T ESQ 54 NE FOURTH AVE DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition STRAWN, JOEL T ESQ Name: Name: Address: 2101 S CONGRESS AVE Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: Title: MGRM ( ) Change (X) Addition () Delete Name: Name: ELMORE, GEORGE T MGRM Address: Address: 2101 SOUTH CONGRESS AVE

City-St-Zip:

DELRAY BEACH, FL 33445

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: GEORGE T. ELMORE MGRM 01/27/2009