2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024755

Entity Name: QUARTER TRACK, LLC

FILED Jan 14, 2010 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:

Title: MGR

Name: STRAWN, JOEL T ESQ Address: 2101 S CONGRESS AVE City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM

Name: ELMORE, GEORGE T MGRM
Address: 2101 SOUTH CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: GEORGE T. ELMORE MGRM 01/14/2010