2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047259

Entity Name: QEAT HOLM, LLC

NAPLES, FL 34104

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH 5535 S. KIRKMAN ROAD ORLANDO, FL 32819

SUITE 210 NAPLES, FL 34104

US

Current Mailing Address: New Mailing Address:

3073 HORSESHOE DRIVE SOUTH 5535 S. KIRKMAN ROAD SUITE 210 ORLANDO, FL 32819 US

FEI Number: 26-2596939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEINERS, LOUIS M JR ERIC, HOLM 3073 HORSESHOE DRIVE SOUTH 5535 S. KIRKMAN ROAD SUITE 210 ORLANDO, FL 32819 NAPLES, FL 34104 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: ERIC HOLM 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: OWNE (X) Change () Addition () Delete MEINERS, LOUIS M JR HOLM IMPROVEMENT, INC Name: Name:

Address: 3073 HORSESHOE DRIVE SOUTH, SUITE 210 Address: 5535 S. KIRKMAN ROAD City-St-Zip: NAPLES, FL 34104 US City-St-Zip: ORLANDO, FL 32819 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: ERIC HOLM 04/30/2009