

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058371

FILED
Apr 15, 2009
Secretary of State**Entity Name:** QUALITY SALES CO., LLC**Current Principal Place of Business:**616 17TH STREET EAST
SUITE K
PALMETTO, FL 34221**New Principal Place of Business:****Current Mailing Address:**616 17TH STREET EAST
SUITE K
PALMETTO, FL 34221**New Mailing Address:****FEI Number:** 20-8908072**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHOOK, JAMES A
616 17TH STREET EAST
SUITE K
PALMETTO, FL 34221 US**Name and Address of New Registered Agent:**

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 () Delete
Name: SHOOK, JAMES A
Address: 616 17TH STREET EAST SUITE K
City-St-Zip: PALMETTO, FL 34221**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SHOOK, JAMES A
Address: 616 17TH STREET EAST SUITE K
City-St-Zip: PALMETTO, FL 34221

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: JAMES SHOOK

MGRM

04/15/2009

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