2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094487

Entity Name: QUALITY RESTORATION HOLDINGS, LLC

FILED Apr 28, 2009 Secretary of State

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

130 SOUTH MAIN STREET WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

130 SOUTH MAIN STREET WINTER GARDEN, FL 34787 US

FEI Number: 26-3492752 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:

WENDELL BRUCE HAYS, P.A.

307 PARK AVENUE, NORTH

WINTER PARK, FL 32789 US

PIGOZZI, WILLIAM D

130 SOUTH MAIN STREET

WINTER GARDEN, FL 347873556 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: WILLIAM D. PIGOZZI 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PIGOZZI, WILLIAM DName:PIGOZZI, WILLIAM DAddress:388 CYPRESS LANDING DRIVEAddress:130 SOUTH MAIN STREETCity-St-Zip:LONGWOOD, FL 32779City-St-Zip:WINTER GARDEN, FL 347873556

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: WILLIAM D. PIGOZZI MGRM 04/28/2009