2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106190

Entity Name: ATTRACTION QUARTET, LLC

Current Principal Place of Business:

1421 HENDREN DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1421 HENDREN DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-3759772   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

LOOS, JOLENE T CPA
4805 W. LAUREL STREET
SUITE 100
TAMPA, FL 33607 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: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	NANTZ, HAROLD	Name:	
Address:	1421 HENDREN DRIVE	Address:	
City-St-Zip:	MELBOURNE, FL 32935	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LATHOM, JEFF	Name:	
Address:	4218 INTERLAKE DR.	Address:	
City-St-Zip:	TAMPA, FL 336242349	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BENNETT, CHAD	Name:	
Address:	2001 RAFTON ROAD	Address:	
City-St-Zip:	APOPKA, FL 32703	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KENTISH, TOM	Name:	
Address:	4390 ROCK COVE DR.	Address:	
City-St-Zip:	HOFFMAN ESTATES, IL 60195	City-St-Zip:	

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: HAROLD NANTZ   MGRM   04/30/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date