2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000075240

Entity Name: QUALAWASH HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

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

101 S. FRANKLIN STREET SUITE 101 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 S. FRANKLIN STREET SUITE 101 TAMPA, FL 33602

FEI Number: 27-0683851 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:

ALBA, RUSSELL T ESQ. 101 SOUTH FRANKLIN STREET SUITE 202 TAMPA, FL 33602 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: QW HOLDINGS, LLC

Address: 101 E. KENNEDY BLVD., SUITE 3925

City-St-Zip: TAMPA, FL 33602

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: MARK J. HUNTER, MANAGER OF THE MANAGER MGR

R 02/16/2011