

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026145

Entity Name: QLI, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

360 W COCOA BEACH CSWY
BLDG 2
COCOA BEACH, FL 32931

New Principal Place of Business:

337 WEST KING STREET
COCOA, FL 32922

Current Mailing Address:

40 HIGH RIDGE RD
SOUTHBURY, CT 06488

New Mailing Address:

360 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931

FEI Number: 27-2236633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, SCOTT
360 W COCOA BEACH CSWY
BLDG 1
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

HOLMES, SCOTT
360 W COCOA BEACH CSWY
COCOA BEACH, FL 32931 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: SCOTT HOLMES

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLMES, SCOTT
Address: 360 W. COCOA BEACH CSWY.
City-St-Zip: COCOA BEACH, FL 32931

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 Statutes.

SIGNATURE: SCOTT HOLMES

MGR

02/21/2011

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