2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# L10000075820

Entity Name: QUADPLEX, LLC

Current Principal Place of Business:

13500 POWERS COURT
FORT MYERS, FL 33912

New Principal Place of Business:

13500 POWERS COURT, SUITE 200
FORT MYERS, FL 33912

Current Mailing Address:

13500 POWERS COURT
FORT MYERS, FL 33912

New Mailing Address:

13500 POWERS COURT, SUITE 200
FORT MYERS, FL 33912

FEI Number: 27-6758149 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103 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
Name: DWYER, NANCY L
Address: 13500 POWERS COURT, SUITE 200
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: MONTERO, THERESA
Address: 13500 POWERS COURT, SUITE 200
City-St-Zip: FORT MYERS, FL 33912

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: NANCY L DWYER MGR 01/14/2011

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