2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112494

Entity Name: QUEST TRACKING SYSTEMS, LLC

Apr 21, 2011 Secretary of State

Date

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

201 S BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

101 LAMPLIGHTER DR 6816 CEDAR STREET MARCO ISLAND, FL 34145 WAUWATOSA, WI 53213

FEI Number: 27-4345025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, DEREK J 101 LAMPLIGHTER DR MARCO ISLAND, FL 34145 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

MANAGING MEMBERS/MANAGERS:

MGRM

COX, RICHARD M Name: Address: 6816 CEDAR ST City-St-Zip:

WAUWATOSA, WI 53213

Title: **MEMB**

Name: COX, DEREK J Address: 101 LAMPLIGHT DRIVE City-St-Zip: MARCO ISLAND, FL

Title: MEMB

COX, DEBORAH A Name: 101 LAMPLIGHTER DRIVE Address: City-St-Zip: MARCO ISLAND, FL 34145

Title: MEMB

COX, BARBARA C Name: Address: 6816 CEDAR STREET City-St-Zip: WAUWATOSA, WI 53213

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: RICHARD M. COX **MGRM** 04/21/2011