

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074011

Entity Name: MICROQUANT, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 364
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1415 PANTHER LANE
SUITE 364
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 27-2327901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEK, ADAM C
4001 TAMiami TRAIL N
SUITE 250
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: HELWEG, MARK W
Address: 4044 SHADY LANE
City-St-Zip: WICHITA FALLS, TX 76309 US

Title: MGR
Name: KNUtSEN, GARY L
Address: 260 18TH AVE S
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: DAY, DAVID A
Address: 1630 HURSH AVENUE
City-St-Zip: WICHITA FALLS, TX 76302

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: GARY L. KNUtSEN

MGR

05/01/2012

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