

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 22, 2010
Secretary of State**

DOCUMENT# L99000003276

Entity Name: 2500 QUANTUM, L.L.C.

Current Principal Place of Business:

712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
201
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0930391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, DOUGLAS B
C/O MFT DEVELOPMENT, INC.
2500 QUANTUM LAKES DRIVE #201
BOYNTON BEACH, FL 33426 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: MACDONALD, DOUGLAS B
Address: 2500 QUANTUM LAKES DR STE 201
City-St-Zip: BOYNTON BEACH, FL 33426

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: DOUGLAS B MACDONALD

MGRM

02/22/2010

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