2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2008
Secretary of State

DOCUMENT# M01000001505

Entity Name: QUATRO, LLC

Current Principal Place of Business:

C/O DUKE S. KASSOLIS
1436 GORMICAN LANE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

C/O DUKE S. KASSOLIS
1436 GORMICAN LANE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 52-2324928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KASSOLIS, DUKE S MGRM
1436 GORMICAN LANE
NAPLES, FL 34110 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:	MGRM	( ) Delete
Name:	KASSOLIS, DUKE S	
Address:	1436 GORMICAN LANE	
City-St-Zip:	NAPLES, FL 34110	
Title:	MGRM	( ) Delete
Name:	KASSOLIS, JANE S	
Address:	1436 GORMICAN LANE	
City-St-Zip:	NAPLES, FL 34110	
Title:	MGRM	( ) Delete
Name:	KASSOLIS, KRISTINA	
Address:	1436 GORMICAN LANE	
City-St-Zip:	NAPLES, FL 34110	
Title:	MGRM	( ) Delete
Name:	KASSOLIS, JONATHAN	
Address:	1436 GORMICAN LANE	
City-St-Zip:	NAPLES, FL 34110	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DUKE S KASSOLIS MGR. 01/15/2008

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