2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# M01000001505

Entity Name: QUATRO, LLC

Current Principal Place of Business:

231 HABOUR DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

231 HABOUR DRIVE
NAPLES, FL 34103

New Mailing Address:

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

Name and Address of Current Registered Agent:

KASSOLIS, DUKE MGRM
231 HABOUR DRIVE
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: MGRM
Name: KASSOLIS, DUKE S
Address: 1436 GORMICAN LANE
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: KASSOLIS, JANE S
Address: 1436 GORMICAN LANE
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: KASSOLIS, KRISTINA
Address: 1215 SOUTH BOULDIN STREET
City-St-Zip: BALTIMORE, MD 21224

Title: MGRM
Name: KASSOLIS, JONATHAN
Address: 6524 ABBEY VIEW WAY
City-St-Zip: BALTIMORE, MD 21212

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: DUKE S KASSOLIS MGR 02/28/2011

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