2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2006
Secretary of State

DOCUMENT# M02000000949

Entity Name: QEAT XII, LLC

Current Principal Place of Business:

2598 L'ERMITAGE LN.
NAPLES, FL 34105

New Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104

Current Mailing Address:

2640 GOLDEN GATE PKWY
SUITE 205
NAPLES, FL 34105 US

New Mailing Address:

3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

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

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
2640 GOLDEN GATE PKWY
SUITE 205
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: LOUIS M. MEINERS, JR. 02/10/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MEINERS, LOUIS M JR
Address: 2598 L'ERMITAGE LN.
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MEINERS, LOUIS M JR
Address: 3073 HORSESHOE DRIVE SOUTH STE 210
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS M. MEINERS, JR. MGRM 02/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date