

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001817

FILED
Jun 01, 2004
Secretary of State

Entity Name: QANTUM OF FT. WALTON BEACH, LLC

Current Principal Place of Business:

3 STAMFORD LANDING, SUITE 210
46 SOUTHFIELD AVENUE
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

3 STAMFORD LANDING, SUITE 210
46 SOUTHFIELD AVENUE
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 80-0065600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: MANGAN, MICHAEL
Address: 3 STAMFORD LANDING,STE 210 46 SOUTHFIELD
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANGAN, MICHAEL F CFO
Address: 3 STAMFORD LANDING,STE 210 46 SOUTHFIELD
City-St-Zip: STAMFORD, CT 06902

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL F. MANGAN

CFO

06/01/2004

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