

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001817

FILED
Feb 16, 2011
Secretary of State

Entity Name: QANTUM OF FT. WALTON BEACH, LLC

Current Principal Place of Business:

1266 EAST MAIN STREET
6TH FLOOR
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

1266 EAST MAIN STREET
6TH FLOOR
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/MANAGERS:

Title: MGRM
Name: QANTUM HOLDING, LLC
Address: 1266 EAST MAIN STREET, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

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: MICHAEL F. MANGAN

VP

02/16/2011

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