

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000300

FILED
Jun 23, 2009
Secretary of State

Entity Name: QUIESCENCE TECHNOLOGIES LLC

Current Principal Place of Business:

1901 HARBOR CITY BLVD., SUITE 300
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1901 HARBOR CITY BLVD., SUITE 300
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-8514159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOHLER, MARK R
1901 HARBOR CITY BLVD., SUITE 300
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SZOSTAK, DAVID P
1901 HARBOR CITY BLVD., SUITE 300
300
MELBOURNE, FL 32901 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: DAVID SZOSTAK

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: XL TECHGROUP, INC.
Address: 1901 HARBOR CITY BLVD., SUITE 300
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: 4SC AG
Address: AM KLOPFERSPITZ 19A
City-St-Zip: 82152 MARTINSREID, GERMANY, XX

ADDITIONS/CHANGES:

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: HEINRICH GUGGER

CEO

06/23/2009

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