

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078459

Entity Name: L Q INVESTMENT, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

8870 TERRENCE CT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8850 TERRENCE CT
SUITE 107
BONITA SPRINGS, FL 34135

Current Mailing Address:

8870 TERRENCE CT
BONITA SPRINGS, FL 34135

New Mailing Address:

8850 TERRENCE CT
SUITE 107
BONITA SPRINGS, FL 34135

FEI Number: 59-3735344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUERNHEIM, LEE
8870 TERRENE CT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

QUERNHEIM, LEE
8850 TERRENE CT
SUITE 107
BONITA SPRINGS, FL 34135 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: QUERNHEIM, LEROY W
Address: 3490 FIDDLEHEAD CT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUERNHEIM, LEROY W
Address: 24300 SANDPIPER ISLE WAY, SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEROY QUERNHEIM

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date