

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069027

Entity Name: LQH OF FLORIDA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1906 SAXON BLVD
DELTONA, FL 32725

New Principal Place of Business:

258 LAKAY PL.
LONGWOOD, FL 32779

Current Mailing Address:

258 LAKAY PL.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3529999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JEFF PRES
258 LAKAY PL.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GREEN, JEFF B PRES
258 LAKAY PL.
LONGWOOD, FL 32779 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: JEFF GREEN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREEN, JEFF
Address: 258 LAKAY PL.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREEN, JEFF B
Address: 258 LAKAY PL.
City-St-Zip: LONGWOOD, FL 32779

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: JEFF GREEN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date