2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050292

Entity Name: QUEENS OF PUTNAM LLC

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 ST JOHNS AVE 305 ST JOHNS AVE

PALATKA, FL 32177 PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

PO BOX 120

GEORGETOWN, FL 32139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, GERALD W 116 N LAKE GEORGE DRIVE GEORGETOWN, FL 32139

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:

MGR

MILLER, GERALD W Name: Address: 116 N LAKE GEORGE DRIVE City-St-Zip: GEORGETOWN, FL 32139

Title: MGR

Name: BEALER, TROYE B Address: 228 LOUISE AVE

City-St-Zip: INTERLACHEN, FL 32148

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 Statues.

SIGNATURE: GERALD W. MILLER **PRES** 01/16/2010