

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 17, 2010
Secretary of State**

DOCUMENT# L09000050292

Entity Name: QUEENS OF PUTNAM LLC

Current Principal Place of Business:

305 ST JOHNS AVE
PALATKA, FL 32177 US

New Principal Place of Business:

412 S. CR 315
INTERLACHEN, FL 32148 US

Current Mailing Address:

PO BOX 120
GEORGETOWN, FL 32139

New Mailing Address:

228 LOUISE AVE
INTERLACHEN, FL 32148

FEI Number: 27-0243073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEALER, TROYE B
228 LOUISE AVE
INTERLACHEN, FL 32148 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: TROYE B BEALER

08/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEALER, TROYE B
Address: 228 LOUISE AVE
City-St-Zip: INTERLACHEN, FL 32148

Title: MGR
Name: BEALER, SARAH
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 Statutes.

SIGNATURE: TROYE B BEALER

MGR

08/17/2010

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