| 2013 | FLORIDA | LIMITED | LIABILITY | COMPANY | ANNUAL REPORT | |
|------|----------------|---------|-----------|---------|---------------|--|
| | | | | | | |

DOCUMENT# L08000061681

Entity Name: THE QUEENS HEAD LLC

Current Principal Place of Business:

2501 CENTRAL AVE SAINT PETERSBURG, FL 33713

Current Mailing Address:

2327 2ND AVE NORTH SAINT PETERSBURG, FL 33713

FEI Number: 68-0676820

Name and Address of Current Registered Agent:

CONNER, PETER DMR 2327 2ND AVE NORTH SAINT PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGRM | Title | MGR |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | CONNER, PETER DMR | Name | SMITH, PAUL MMR |
| Address | 2327 2ND AVE NORTH | Address | 2327 2ND AVE NORTH |
| City-State-Zip: | SAINT PETERSBURG FL 33713 | City-State-Zip: | SAINT PETERSBURG FL 33713 |

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER DARREN CONNER

OWNER

04/30/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC8184554408

Certificate of Status Desired: Yes

Date