

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008506

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: QUEEN PARK FINANCING, LLC

## Current Principal Place of Business:

605 MIRROR LAKES DR  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

605 MIRROR LAKES DR  
LEHIGH ACRES, FL 33974

## Current Mailing Address:

605 MIRROR LAKES DR  
LEHIGH ACRES, FL 33936

## New Mailing Address:

605 MIRROR LAKES DR  
LEHIGH ACRES, FL 33974

FEI Number: 03-0426284      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DUNCAN, GORDON R ESQ  
DUNCAN & TARDIF, P.A.  
1601 JACKSON ST., STE. 101  
FT. MYERS, FL 33901 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: BOOS, HANS  
Address: 605 MIRROR LAKES DR  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR ( ) Delete  
Name: BOOS, GISELA  
Address: 605 MIRROR LAKES DR  
City-St-Zip: LEHIGH ACRES, FL 33936

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOOS, HANS  
Address: 605 MIRROR LAKES DR  
City-St-Zip: LEHIGH ACRES, FL 33974

Title: MGR (X) Change ( ) Addition  
Name: BOOS, GISELA  
Address: 605 MIRROR LAKES DR  
City-St-Zip: LEHIGH ACRES, FL 33974

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 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: HANS BOOS

MGR.

07/02/2009

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