

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008506

FILED
Jan 17, 2010
Secretary of State

Entity Name: QUEEN PARK FINANCING, LLC

Current Principal Place of Business:

605 MIRROR LAKES DR
LEHIGH ACRES, FL 33974

New Principal Place of Business:

Current Mailing Address:

605 MIRROR LAKES DR
LEHIGH ACRES, FL 33974

New Mailing Address:

FEI Number: 03-0426284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BOOS, HANS
Address: 605 MIRROR LAKES DR
City-St-Zip: LEHIGH ACRES, FL 33974

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

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: HANS BOOS

MGR.

01/17/2010

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