2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000027413

1. Entity Name

QUEEN'S HARBOUR REAL ESTATE COMPANY, LLC



Principal Place of Business

13361 ATLANTIC BLVD. JACKSONVILLE, FL 32225 Mailing Address

2325 ULMERTON RD STE 20 CLEARWATER, FL 33762

FILED Jan 12, 2007 8:00 am Secretary of State

01-12-2007 90032 001 ****50.00

20001119



01032007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 16-1634986 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DODSON, J. THOMAS JR 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762

the obligations of registered agent.

NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered	Agent signature required when reinstating)	DATE
Fi D	iling Fee is \$50.00 ue by May 1, 2007	,		
9.	MANAGING MEMBERS/MANAGERS		[
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MORRIS, GREG 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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TITLE				

8. 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. I am familiar with, and accept

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MHOW GRENING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/9/07

127.576.6424

Date

Daytime Phone #