2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 23, 2006 08:00 AM DOCUMENT # L04000008549 **Secretary of State** 1. Entity Name QUEEN ANNE APARTMENTS, LLC Principal Place of Business Mailing Address 336 SHORE DR. EAST 336 SHORE DR. EAST OLDSMAR, FL 34677 OLDSMAR, FL 34677 01162006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0681622 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANDON, SAMUEL DO NOT WRITE 336 SHORE DR. EAST OLDSMAR, FL 34677 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relustating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME BRANDON, SAMUEL STREET ADDRESS 336 SHORE DR. EAST DITY-ST-ZIP OLDSMAR, FL 34677 U00000399391 02/01/06-80010-002 55.00 MCR TITLE BRANDON, SUSAN E NAME STREET ADDRESS 336 SHORE DR. EAST CATY-ST-719 OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMON SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

1-16-06 813

FILED

Daytime Phone #