

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010657

FILED
Jan 12, 2007
Secretary of State

Entity Name: QUEENSGATE LLC

Current Principal Place of Business:

P.O. BOX 33155
INDIALANTIC, FL 32903 US

New Principal Place of Business:

BOX 33155
INDIALANTIC, FL 32903 US

Current Mailing Address:

P.O. BOX 33155
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKUNE, VICTORIA
3330 POSEIDON WAY
INDIALANTIC, FL 32903 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: MCKUNE, VICTORIA
Address: P.O. BOX 33155
City-St-Zip: INDIALANTIC, FL 32903 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BEREGLI, YVAN
Address: P.O. BOX 33155
City-St-Zip: INDIALANTIC, FL 32903 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA MCKUNE

MGR

01/12/2007

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