

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010657

Entity Name: QUEENSGATE LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1535 N. COGSWELL
SUITE C-19
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

521B N. HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Current Mailing Address:

P.O. BOX 33155
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 90-0142105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKUNE, VICTORIA
1535 N. COGSWELL
SUITE C-19
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MCKUNE, VICTORIA
521B N. HARBOR CITY BLVD.
SUITE C-19
MELBOURNE, FL 32935 US

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: VICTORIA MCKUNE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKUNE, VICTORIA
Address: P.O. BOX 33155
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM () Delete
Name: BEREGI, YVAN
Address: P.O. BOX 33155
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

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

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

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: YVAN BEREGI

MGRM

04/24/2009

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