2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003980

Entity Name: MCQUEEN DESIGNS, LLC

FILED Aug 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 HEMLEY LOOP 5230 OUTWOOD MILL LANE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

229 HEMLEY LOOP 5230 OUTWOOD MILL LANE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32309

FEI Number: 84-1666899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUEEN, LARODERICK E
229 HEMLEY LOOP
TALLAHASSEE, FL 32312 US

MCQUEEN, LARODERICK E
5230 OUTWOOD MILL LANE
TALLAHASSEE, FL 32309 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.

ADDITIONS/CHANGES:

SIGNATURE: 08/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MCQUEEN, LARODERICK Name: MCQUEEN, LARODERICK Address: 229 HEMLEY LOOP Address: 5230 OUTWOOD MILL LANE

TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32309

(X) Change () Addition Title: MGRM () Delete Title: MGRM MCQUEEN, KEISHA R Name: MCQUEEN, KEISHA R Name: Address: 229 HEMLEY LOOP Address: 5230 OUTWOOD MILL LANE City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32309

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: LARODERICK E. MCQUEEN PRES 08/06/2007