

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032167

FILED  
Aug 31, 2007  
Secretary of State

Entity Name: 177 QUEENS LANE, L.L.C.

**Current Principal Place of Business:**

177 QUEENS LANE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 347  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 20-2603647      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:**

GRANTHAM, KIRK  
1860 FOREST HILL BOULEVARD  
NO. 105  
WEST PALM BEACH, FL 33406 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DERRIN, SCOTT  
Address: P.O. BOX 347  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: DERRIN-LIEBERSON, RONA  
Address: P.O. BOX 367  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: LIEBERSON, ALAN  
Address: P.O. BOX 367  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

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

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: SCOTT DERRIN

MGRM

08/31/2007

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