

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000012374

FILED
Aug 17, 2011
Secretary of State

Entity Name: MCQUEEN-SHEARIN REALTY LLC

Current Principal Place of Business:

10732 GRANDE BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

807 UNIVERSITY BLVD.
APT.205
JUPITER, FL 33458 US

Current Mailing Address:

10732 GRANDE BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

807 UNIVERSITY BLVD.
APT.205
JUPITER, FL 33458 US

FEI Number: 41-2197466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSKAT, JACLYN G ESQ
500 UNIVERSITY BLVD., STE 218
JUPITER, FL 33458 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: MGRM
Name: SHEARIN, PATRICK H
Address: 807 UNIVERSITY BLVD APT. 205
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: MCQUEEN-SHEARIN, HEATHER
Address: 807 UNIVERSITY BLVD APT. 205
City-St-Zip: JUPITER, FL 33458

I hereby 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: HEATHER MCQUEEN-SHEARIN

MM

08/17/2011

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