2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012374

Entity Name: MCQUEEN-SHEARIN REALTY LLC

FILED Feb 07, 2012 Secretary of State

Date

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

807 UNIVERSITY BLVD. APT.205

JUPITER, FL 33458 US

Current Mailing Address: 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 ()

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

MUSKAT, JACLYN G ESQ 500 UNIVERSITY BLVD., STE 218 JUPITER, FL 33458 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

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 Statues.

SIGNATURE: HEATHER MCQUEEN-SHEARIN MGRM 02/07/2012