

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051426

FILED
Jul 10, 2008
Secretary of State

Entity Name: THE QUEEN INVESTMENTS, LLC

Current Principal Place of Business:

5856 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

5856 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 20-4912927 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:

PADRON, MARITZA
5856 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

PADRON, MARITZA M
5856 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157 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: MARITZA M. PADRON

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADRON, WILFREDO R
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: DURON, ROSENDO J
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: PADRON, MARITZA
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DURAN, ROSENDO J
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGRM (X) Change () Addition
Name: PADRON, MARITZA M
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: WILFREDO R. PADRON

MGRM

07/10/2008

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