

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030556

**FILED**  
**Feb 10, 2009**  
**Secretary of State**

**Entity Name:** FLORIDA QUEEN OF THE PALM BEACHES, LLC

**Current Principal Place of Business:**

121 CLAREMONT LANE  
PALM BEACH SHORES, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

121 CLAREMONT LANE  
PALM BEACH SHORES, FL 33404

**New Mailing Address:**

**FEI Number:** 45-0564277

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHALLOWAY, K. DANIEL  
121 CLAREMONT LANE  
PALM BEACH SHORES, FL 33404 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 ( ) Delete  
Name: SHALLOWAY, K. DANIEL  
Address: 121 CLAREMONT LANE  
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGR ( ) Delete  
Name: SHALLOWAY, D. ERIC  
Address: 815 2ND ST  
City-St-Zip: LAKE PARK, FL 33403

**ADDITIONS/CHANGES:**

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:** K DAN SHALLOWAY

MANG

02/10/2009

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