

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030556

FILED
Apr 23, 2010
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
Name: SHALLOWAY, K. DANIEL
Address: 121 CLAREMONT LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

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

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: K DANIEL SHALLOWAY

MGRM

04/23/2010

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