

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Sep 07, 2011
Secretary of State

Entity Name: QUEEN'S HARBOUR REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-0149738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIGOOD, BOB
13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 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: MGR
Name: GLOVER, TAMI F
Address: 13361 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: IHA BUILDINGS & LAND, LLC
Address: 13361 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225

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: TAMI F. GLOVER

MGR

09/07/2011

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