

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116973

Entity Name: QUEEN PALM, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2752 JASON STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 89188
TAMPA, FL 33689

New Mailing Address:

FEI Number: 26-1464509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, DAVID A
2752 JASON ST
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WOLFE, RANDY
100 N. TAMPA ST
2700
TAMPA, FL 33602 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: RANDY WOLFE

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANKLIN, DAVID A
Address: PO BOX 89188
City-St-Zip: TAMPA, FL 33689

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: DAVID A. FRANKLIN

MGR

04/21/2011

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