2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016906

Entity Name: QP3, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3460 TAMPA ROAD PALM HARBOR, FL 34684	

Current Mailing Address:	**New Mailing Address:**
3460 TAMPA ROAD PALM HARBOR, FL 34684	

FEI Number: 26-1981574   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LOUKATARIS, PETER 520 CYPRESS BEND OLDSMAR, FL 34677 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: _____

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LOUKATARIS, PETER	Name:	
Address:	520 CYPRESS BEND	Address:	
City-St-Zip:	OLDSMAR, FL 34677	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LOUKATARIS, JOHN D	Name:	
Address:	1388 BRAYTON TERRACE SOUTH	Address:	
City-St-Zip:	PALM HARBOR, FL 34685	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ATHANASATOS, ANTHONY	Name:	
Address:	1719 BAYHILL DRIVE	Address:	
City-St-Zip:	OLDSMAR, FL 34677	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	QUEEN'S PIZZA, INC.	Name:	
Address:	1868 RIDGEWAY DRIVE	Address:	
City-St-Zip:	CLEARWATER, FL 33755	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: PETER LOUKATARIS   MGR   03/20/2009

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