

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016906

Entity Name: QP3, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

3460 TAMPA ROAD
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3460 TAMPA ROAD
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-1981574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUKATARIS, PETER
520 CYPRESS BEND
OLDSMAR, FL 34677 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: LOUKATARIS, PETER
Address: 520 CYPRESS BEND
City-St-Zip: OLDSMAR, FL 34677

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

Title: MGRM
Name: ATHANASATOS, ANTHONY
Address: 1719 BAYHILL DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: QUEEN'S PIZZA, INC.
Address: 1868 RIDGEWAY DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: PETER LOUKATARIS

MGRM

01/28/2010

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