

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016906

Entity Name: QP3, LLC

FILED
Feb 21, 2011
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, JOAN
3460 TAMPA ROAD
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

LOUKATARIS, JOHN
3460 TAMPA ROAD
PALM HARBOR, FL 34684 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: JOHN LOUKATARIS

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOUKATARIS, JOHN D
Address: 4688 BRAYTON TERRACE SOUTH
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: ATHANASATOS, ANTHONY
Address: 451 SILVER MOSS LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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

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

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: JOHN LOUKATARIS

MGRM

02/21/2011

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