

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038233

FILED
Feb 14, 2009
Secretary of State

Entity Name: QUEENSTOWN TECHNOLOGIES LLC

Current Principal Place of Business:

8231 PRINCETON SQUARE BLVD. APT. #1009
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

14951 WALDEN SPRING WAY
821
JACKSONVILLE, FL 32258 US

Current Mailing Address:

8231 PRINCETON SQUARE BLVD. APT. #1009
JACKSONVILLE, FL 32256 US

New Mailing Address:

14951 WALDEN SPRING WAY
821
JACKSONVILLE, FL 32258 US

FEI Number: 26-2611488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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 () Delete
Name: PEARCE, SAMUEL P
Address: 8231 PRINCETON SQUARE BLVD. APT. #1009
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARCE, SAMUEL P
Address: 14951 WALDEN SPRING WAY APT# 821
City-St-Zip: JACKSONVILLE, FL 32258 US

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: SAMUEL P. PEARCE

MGRM

02/14/2009

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