

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043452

Entity Name: QUEEN LYNN, LLC

FILED
May 24, 2009
Secretary of State

Current Principal Place of Business:

3370 STANLEY ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

1206 ROBIN DRIVE
PLANT CITY, FL 33566

New Mailing Address:

501 WET REYNOLDS STREET
PLANT CITY, FL 33563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ON-SITE ACCOUNTING, INC.
1407 E. BAKER STREET
SUITE B
PLANT CITY, FL 33563 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: MGR () Delete
Name: CONNOR, GINA L
Address: 1206 ROBIN DRIVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONNOR, GINA L
Address: 501 WEST REYNOLDS STREET
City-St-Zip: PLANT CITY, FL 33563

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: GINA LYNN CONNOT

MGR

05/24/2009

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