

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109037

FILED
Apr 15, 2009
Secretary of State

Entity Name: QUEEN SHOALS PRIME GROWTH FUND, LLC

Current Principal Place of Business:

7933 BAYMEADOWS WAY
SUITE 3
JACKSONVILLE, FL 32256

New Principal Place of Business:

5011 GATE PARKWAY BLDG. 100
SUITE 320
JACKSONVILLE, FL 32256

Current Mailing Address:

P.O. BOX 56727
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 26-3772307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORT ROAD S.
#500
JACKSONVILLE, FL 32256 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: MARTIN, GARY
Address: P.O. BOX 56727
City-St-Zip: JACKSONVILLE, FL 32241

Title: MGR () Delete
Name: MARTIN, BRENDA
Address: P.O. BOX 56727
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY MARTIN

MGR

04/15/2009

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