

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028657

FILED
Jan 05, 2010
Secretary of State

Entity Name: LOTS 547 AND 548 QUEENFERRY ASSOCIATES LLC

Current Principal Place of Business:

17081 NORTHWAY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17081 NORTHWAY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

P.O. BOX 678
VESTAL, NY 13851

FEI Number: 26-4554843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, BARRY G
17081 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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: NEWMAN, BARRY G
Address: 17081 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: BARRY G NEWMAN

MGRM

01/05/2010

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