2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028657

Entity Name: LOTS 547 AND 548 QUEENFERRY ASSOCIATES LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17081 NORTHWAY CIRCLE BOCA RATON, FL 33496

Current Mailing Address: 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: Name and Address of New Registered Agent:

NEWMAN, BARRY G 17081 NORTHWAY CIRCLE BOCA RATON, FL 33496 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:

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 Statues.

SIGNATURE: BARRY NEWMAN MGRM 02/07/2012