

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050292

FILED
Apr 26, 2011
Secretary of State

Entity Name: QUEENS OF PUTNAM & AMUSEMENTS, LLC

Current Principal Place of Business:

412 S. CR 315
INTERLACHEN, FL 32148 US

New Principal Place of Business:

Current Mailing Address:

228 LOUISE AVE
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 27-0243073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALER, TROYE B
228 LOUISE AVE
INTERLACHEN, FL 32148 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
Name: BEALER, TROYE B
Address: 228 LOUISE AVE
City-St-Zip: INTERLACHEN, FL 32148

Title: MGR
Name: BEALER, SARAH
Address: 228 LOUISE AVE
City-St-Zip: INTERLACHEN, FL 32148

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: TROYE BEALER

MGR

04/26/2011

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