

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053285

FILED
Feb 17, 2010
Secretary of State

Entity Name: QUEEN'S ROYALTY LIMO SERVICE LLC

Current Principal Place of Business:

915 SELMAN ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1403
QUINCY, FL 32351

New Mailing Address:

P.O. BOX 1403
QUINCY, FL 32353

FEI Number: 80-0417883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ADDIE
915 SELMAN ROAD
QUINCY, FL 32351 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: BROOKS, ADDIE
Address: 915 SELMAN ROAD
City-St-Zip: QUINCY, FL 32351

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: ADDIE H. BROOKS

MGRM

02/17/2010

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