2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053285

Entity Name: QUEEN'S ROYALTY LIMO SERVICE LLC

FILED Feb 03, 2011 Secretary of State

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

915 SELMAN ROAD QUINCY, FL 32351

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

BROOKS, ADDIE 915 SELMAN ROAD QUINCY, FL 32351 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: 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 Statues.

SIGNATURE: ADDIE BROOKS MGRM 02/03/2011