

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006113

Entity Name: QUEEN VENTURES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2246 KEATON CHASE DRIVE
FLORIDA, FL 32003 US

New Principal Place of Business:

1705 WATERFORD LANDING DRIVE
FLORIDA, FL 32003 US

Current Mailing Address:

2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

1705 WATERFORD LANDING DRIVE
FLORIDA, FL 32003 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, TIMOTHY H
2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

QUEEN, TIMOTHY H
1705 WATERFORD LANDING DRIVE
FLEMING ISLAND, FL 32003 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUEEN, TIMOTHY H
Address: 2246 KEATON CHASE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: QUEEN, CARMEN S
Address: 2246 KEATON CHASE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: TIMOTHY H. QUEEN

MGRM

04/29/2011

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