

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000077634

**Entity Name:** QUEEN GRACE, LLC

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2614 TAMIAMI TRAIL  
SUITE 523  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

2614 TAMIAMI TRAIL  
SUITE 523  
NAPLES, FL 34103

**New Mailing Address:**

**FEI Number:** 27-3112960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ZELNER, MARINA  
1232 ORANGE COURT  
MARCO ISLAND, FL 34145 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:** V.P.  
**Name:** ZELNER, MARINA  
**Address:** 1232 ORANGE COURT  
**City-St-Zip:** MARCO ISLAND, FL 34145

**Title:** V.P.  
**Name:** MILLS FRANCIS, KAREN  
**Address:** 12580 GRIFFING BLVD  
**City-St-Zip:** NORTH MIAMI, FL 33161

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:** MARINA ZELNER

V.P.

01/06/2011

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