

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116190

FILED
Mar 17, 2012
Secretary of State

Entity Name: QUEENS PARK HOMES, LLC.

Current Principal Place of Business:

1761 W HILLSBORO BLVD
314
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

10951 BAL HARBOR DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

1761 W HILLSBORO BLVD
314
DEERFIELD BEACH, FL 33442

New Mailing Address:

10951 BAL HARBOR DRIVE
BOCA RATON, FL 33498

FEI Number: 27-3891567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, MATTHEW L
1761 W HILLSBORO BLVD
314
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KESSLER, MATTHEW L
10951 BAL HARBOR DRIVE
BOCA RATON, FL 33498 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: MATTHEW KESSLER

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KESSLER, MATTHEW L
Address: 10951 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MATTHEW KESSLER

MGRM

03/17/2012

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