

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126622

Entity Name: MISSISSIPPI QUEEN LLC

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

12230 FOREST HILL BLVD  
SUITE 200  
WELLINGTON, FL 33414

**New Principal Place of Business:**

14775 EQUESTRIAN WAY  
WELLINGTON, FL 33414

**Current Mailing Address:**

12230 FOREST HILL BLVD  
SUITE 200  
WELLINGTON, FL 33414

**New Mailing Address:**

LAKE WELLINGTON PROFESSIONAL CENTRE  
12230 FOREST HILL BLVD, SUITE 200  
WELLINGTON, FL 33414

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

WEDGE ASSOCIATES LLC  
12230 FOREST HILL BLVD  
SUITE 200  
WELLINGTON, FL 33414 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: PERKINS, MAURICE C III  
Address: 12230 FOREST HILL BLVD SUITE 200  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR  
Name: WEDGE, WILLIAM J ESQ  
Address: 12230 FOREST HILL BLVD SUITE 200  
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM J. WEDGE ESQ.                      MGRM                      04/25/2012

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