2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # L96000001166 1. Entity Name QUEEN PARK INVESTMENTS, L.C. Principal Place of Business Mailing Address 605 MIRROR LAKES DR LEHIGH ACRES FL 33936 605 MIRROR LAKES DR LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 59-3413040 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON DUNCAN DUNCAN & TARDIF, P.A. Street Address (P.O. Box Number is Not Acceptable) 1601 JACKSON STREET, SUITE 101 FORT MYERS FL 33901 Zip Code City. 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. TITLE **MGRM** THTLE ☐ Change Addition [☐ Delete NAME BOOS, HANS NAME STREET ADDRESS STREET ADDRESS 605 MIRROR LAKES DR LEHIGH ACRES FL 33936 CITY-ST- 7IP CITY-ST-7IP MEM ☐ Change ☐ Addition THE TITLE Delete 11000000220724 NAME BOOS, GISELA NAME 02/09/05-80001-002 50.00 STREET ADDRESS 605 MIRROR LAKES DR STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Delete DITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MILE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THLE Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP 11. I hereby certify that the information described with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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 under our trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME DESIGNING MANAGING MENBER/MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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