

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L96000001166

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Entity Name:** QUEEN PARK INVESTMENTS, L.C.

**Current Principal Place of Business:**

605 MIRROR LAKES DR  
LEHIGH ACRES, FL 33974

**New Principal Place of Business:**

**Current Mailing Address:**

605 MIRROR LAKES DR  
LEHIGH ACRES, FL 33974

**New Mailing Address:**

**FEI Number:** 59-3413040

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GORDON DUNCAN DUNCAN & TARDIF, P.A.  
1601 JACKSON STREET, SUITE 101  
FORT MYERS, FL 33901 US

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

SCHUTT, DARRIN R ESQ.  
1322 SE 46TH LANE  
SUITE 202  
FORT MYERS, FL 33904 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: DARRIN R. SCHUTT, ESQ.

01/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOOS, HANS  
Address: 605 MIRROR LAKES DR  
City-St-Zip: LEHIGH ACRES, FL 33974

Title: MGRM  
Name: BOOS, GISELA  
Address: 605 MIRROR LAKES DR  
City-St-Zip: LEHIGH ACRES, FL 33974

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: HANS BOOS

MGRM

01/27/2011

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