2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126622

Entity Name: MISSISSIPPI QUEEN LLC

Current Principal Place of Business:

14775 EQUESTRIAN WAY WELLINGTON. FL 33414

Current Mailing Address:

14775 EQUESTRIAN WAY WELLINGTON, FL 33414 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON, GARY NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. 3001 PGA BLVD. SUITE 305 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2019

Secretary of State

7647117333CC

Authorized Person(s) Detail:

Title MGRM

Name PERKINS,III, MAURICE C
Address 14775 EQUESTRIAN WAY
City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PERKINS, III, MAURICE C

MGRM

02/13/2019