

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050772

FILED
Apr 15, 2005
Secretary of State

Entity Name: EARL OF SANDWICH MANAGEMENT, LLC

Current Principal Place of Business:

7595 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7595 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2666050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AVALLONE, THOMAS
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Change (X) Addition
Name: EARL OF SANDWICH (US, A), LLC
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS AVALLONE

MGR

04/15/2005

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