2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000050772

1. Entity Name
EARL OF SANDWICH (TAMPA), LLC

Principal Place of Business	Mailing Address
2223 NORTHWEST SHORE BLVD. INTERNATIONAL PLAZA TAMPA, FL 33607	7685 DEBEAUBIEN DRIVE ORLANDO, FL 32835

DO NOT WRITE IN THIS SPACE

04132008 No Chg-LLC CR2E083 (12/07)

4. FEI Number
20-2666050
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U00000905413
05/01/08-80053-004 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	PD
NAME	LEIGH, MONTAGUE
STREET ADDRESS	61 SUNNY GARDENS ROAD
CITY-ST-ZIP	LONDON NW4 1SJ, EN 00000
TITLE	VPST
NAME	ROSENBERG, DAVID J
STREET ADDRESS	7685 DEBEAUBIEN DRIVE
CITY-ST-ZIP	ORLANDO, FL 32835
TITLE	D
NAME	ROSENBERG, DAVID J
STREET ADDRESS	7685 DEBEAUBIEN DRIVE
CITY-ST-ZIP	ORLANDO, FL 32835
TITLE	MGRM
NAME	EMEL RESTAURANT CORPORATION
STREET ADDRESS	7685 DEBEAUBIEN DRIVE
CITY-ST-ZIP	ORLANDO, FL 32835
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: David J. Rosenberg DAVID J. ROSENBERG 14 April 2008 407 299 9450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #