

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050772

FILED
Apr 08, 2011
Secretary of State

Entity Name: EARL OF SANDWICH (TAMPA), LLC

Current Principal Place of Business:

2223 NORTHWEST SHORE BLVD.
INTERNATIONAL PLAZA
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

7685, DEBEAUBIEN DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-2666050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DAVID J
7685, DEBEAUBIEN DRIVE
ORLANDO, FL 32835 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/MANAGERS:

Title: PD
Name: LEIGH, MONTAGUE
Address: 57, BROUGHTON AVENUE
City-St-Zip: FINCHLEY N3 3EN, EN N3 3EN EN

Title: VPST
Name: ROSENBERG, DAVID J
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: ROSENBERG, DAVID J
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

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: DAVID J.ROSENBERG

D

04/08/2011

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