2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050772

Entity Name: EARL OF SANDWICH (TAMPA), LLC

Current Principal Place of Business:

2223 NORTHWEST SHORE BLVD.

INTERNATIONAL PLAZA TAMPA, FL 33607

Current Mailing Address:

7685, DEBEAUBIEN DRIVE ORLANDO, FL 32835

FEI Number: 20-2666050 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSENBERG, DAVID J 7685, DEBEAUBIEN DRIVE ORLANDO, FL 32835 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 Apr 06, 2014

Secretary of State

CC9798671508

Authorized Person(s) Detail:

Title PD Title **VPST**

LEIGH. MONTAGUE Name Name ROSENBERG, DAVID J Address 57, BROUGHTON AVENUE Address 7685 DEBEAUBIEN DRIVE City-State-Zip: ORLANDO FL 32835 City-State-Zip: LONDON N3 3EN

Title

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

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: DAVID J.ROSENBERG

SECRETARY

04/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date