

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008988

Entity Name: FLORIDA SUBS, L.L.C.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

18916 MAISONS DRIVE
LUTZ, FL 33558

New Principal Place of Business:

5705 TPC BOULEVARD
LUTZ, FL 33558

Current Mailing Address:

18916 MAISONS DRIVE
LUTZ, FL 33558

New Mailing Address:

5705 TPC BOULEVARD
LUTZ, FL 33558

FEI Number: 59-3726060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, WAYNE D
18916 MAISONS DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MUCCI, WAYNE D
5705 TPC BOULEVARD
LUTZ, FL 33558 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

02/17/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUCCI, WAYNE D
Address: 5705 TPC BOULEVARD
City-St-Zip: LUTZ, FL 33558

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: WAYNE D. MUCCI

MGRM

02/17/2012

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