

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000015159

FILED
May 15, 2008
Secretary of State**Entity Name:** DAYTONA SUBS, LLC**Current Principal Place of Business:**1700 W INTERNATIONAL SPEEDWAY BLVD
#145
DAYTONA BEACH, FL 32118**New Principal Place of Business:****Current Mailing Address:**1700 W INTERNATIONAL SPEEDWAY BLVD
#145
DAYTONA BEACH, FL 32118**New Mailing Address:****FEI Number:** 59-3743201**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZOLSKY, JON
313 S ATLANTIC AVE
SUITE A
DAYTONA BEACH, FL 32118 US**Name and Address of New Registered Agent:**GIORGI, RASHAD
2055 S. ATLANTIC AVENUE
UNIT #707
DAYTONA BEACH SHORES, FL 32118 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: RASHAD GIORGI

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ZOLSKY, OLGA
Address: 4670 LINKS VILLAGE DR., #A606
City-St-Zip: PONCE INLET, FL 32127Title: MGRM () Delete
Name: ZOLSKY, OLGA
Address: 4670 LINKS VILLAGE DR., #A606
City-St-Zip: PONCE INLET, FL 32127**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: GIORGI, RASHAD
Address: 2055 S. ATLANTIC AVENUE, UNIT #707
City-St-Zip: DAYTONA BEACH SHORES, FL 32118Title: MGRM (X) Change () Addition
Name: RAMSIS, JANET
Address: 2055 S. ATLANTIC AVENUE, UNIT #707
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RASHAD GIORGI

MGRM

05/15/2008

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