2005 LIMITED LIABILITY COMPANY

SIGNATURE

FILED ANNUAL REPORT May 23, 2005 08:00 AM **DOCUMENT # L02000017192 Secretary of State** DAGWOOD'S SANDWICH SHOPPE, LLC Principal Place of Business Mailing Address 946 BAY ESPLANADE 946 BAY ESPLANADE CLEARWATER, FL 33767 CLEARWATER, FL 33767 05172005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, DEAN DO NOT WRITE 946 BAY ESPLANADE CLEARWATER BEACH, FL 33767 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME YOUNG, DEAN W 946 BAY ESPLANADE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 110000368043 05/33/05-80011-014 50.00 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that thy 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 employeered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, OR AUTHORIZED REPRESENTATIVE