

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017192

FILED
Apr 28, 2008
Secretary of State

Entity Name: DAGWOOD'S SANDWICH SHOPPE, LLC

Current Principal Place of Business:

17757 US HWY 19 NORTH
SUITE 310
CLEARWATER, FL 33764

New Principal Place of Business:

17757 US HIGHWAY 19 N
SUITE 500
CLEARWATER, FL 33764

Current Mailing Address:

17757 US HWY 19 NORTH
SUITE 310
CLEARWATER, FL 33764

New Mailing Address:

17757 US HIGHWAY 19 N
SUITE 500
CLEARWATER, FL 33764

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, DEAN
17757 US HWY 19 NORTH
SUITE 310
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

CLINE, HARRY S
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: HARRY S. CLINE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, DEAN W
Address: 946 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN W. YOUNG

MGR

04/28/2008

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