2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2012
Secretary of State

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Entity Name: EARL OF SANDWICH (ORLANDO), LLC

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE 202
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6052 TURKEY LAKE ROAD
SUITE 202
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 83-0360443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
C/O GRAY, HARRIS & ROBINSON, P.A.
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVALLONE, THOMAS
Address: 6052 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: THOMAS AVALLONE MGR 03/07/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date