

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055435

FILED
Apr 13, 2005
Secretary of State

Entity Name: EARL OF SANDWICH (HOLDING), LLC

Current Principal Place of Business:

7598 WEST SAND LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7598 WEST SAND LAKE RD
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, MARK S ESQ
7598 WEST SAND LAKE RD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCINTOSH, MARTHA H
7598 WEST SAND LAKE RD
ORLANDO, FL 32819 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: MARTHA H. MCINTOSH

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAWHIDE HOLDINGS, IN, C.
Address: 7598 WEST SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

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 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 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: THOMAS AVALLONE

MGRM

04/13/2005

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