

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021117

FILED
Jan 16, 2006
Secretary of State

Entity Name: P & S BLIMPIE, LLC

Current Principal Place of Business:

1827 VISTA COVE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

1505 COUNTY RD. 220
ORANGE PARK, FL 32003 US

Current Mailing Address:

1827 VISTA COVE
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

1810-C GREEN SPRINGS CIR.
ORANGE PARK, FL 32003 US

FEI Number: 02-0719058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANG, SUSAN
1827 VISTA COVE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MANG, SUSAN
1810-C GREEN SPRINGS CIR.
ORANGE PARK, FL 32003 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANG, PHILLIP
Address: 1827 VISTA COVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: MGRM () Delete
Name: MANG, SUSAN
Address: 1827 VISTA COVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANG, PHILLIP
Address: 1810-C GREEN SPRINGS CIR.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM (X) Change () Addition
Name: MANG, SUSAN
Address: 1810-C GREEN SPRINGS CIR.
City-St-Zip: ORANGE PARK, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP MANG

MGR

01/16/2006

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