

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021117

FILED
Jan 27, 2009
Secretary of State

Entity Name: P & S BLIMPIE, LLC

Current Principal Place of Business:

1505 COUNTY RD. 220
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

12035 BACKWIND DR
JACKSONVILLE, FL 32258 US

New Mailing Address:

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
12035 BACKWIND DR
JACKSONVILLE, FL 32258 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 () Delete
Name: MANG, PHILLIP
Address: 12035 BACKWIND DR
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM () Delete
Name: MANG, SUSAN
Address: 12035 BACKWIND DR
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES:

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

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: PHILIP S MANG

MGR

01/27/2009

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