

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000050772

FILED
Aug 07, 2007
Secretary of State

Entity Name: EARL OF SANDWICH (TAMPA), LLC

Current Principal Place of Business:

7595 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7595 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2666050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. 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 () Delete
Name: AVALLONE, THOMAS
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: EARL OF SANDWICH (US, A), LLC
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: LEIGH, MONTAGUE
Address: 61 SUNNY GARDENS ROAD
City-St-Zip: HENDON LONDON NWR ISJ, ENGL, EN 00000 EN

Title: VPST (X) Change () Addition
Name: ROSENBERG, DAVID J
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Change (X) Addition
Name: ROSENBERG, DAVID J
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Change (X) Addition
Name: EMEL RESTAURANT CORP, ORATION
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

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: MONTAGUE LEIGH

PD

08/07/2007

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