

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000050772

FILED
Aug 09, 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:**2223 NORTHWEST SHORE BLVD.
INTERNATIONAL PLAZA
TAMPA, FL 33607**Current Mailing Address:**7595 W. SAND LAKE ROAD
ORLANDO, FL 32819**New Mailing Address:**7685 DEBEAUBIEN DRIVE
ORLANDO, FL 32835**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: PD () Delete
Name: LEIGH, MONTAGUE
Address: 61 SUNNY GARDENS ROAD
City-St-Zip: HENDON LONDON NWR ISJ, ENGL, EN 00000 EN

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

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

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

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: LEIGH, MONTAGUE
Address: 61 SUNNY GARDENS ROAD
City-St-Zip: LONDON NW4 1SJ, EN 00000 EN

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

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: MONTAGUE LEIGH

PD

08/09/2007

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