

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050772

FILED
Apr 18, 2009
Secretary of State

Entity Name: EARL OF SANDWICH (TAMPA), LLC

Current Principal Place of Business:

2223 NORTHWEST SHORE BLVD.
INTERNATIONAL PLAZA
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

7685 DEBEAUBIEN DRIVE
ORLANDO, FL 32835

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 (X)

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:

ROSENBERG, DAVID J
7685, DEBEAUBIEN DRIVE
ORLANDO, FL 32835 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: DAVID J. ROSENBERG

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: LEIGH, MONTAGUE
Address: 61 SUNNY GARDENS ROAD
City-St-Zip: LONDON NW4 1SJ, 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 (X) Delete
Name: EMEL RESTAURANT CORPORATION
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: LEIGH, MONTAGUE
Address: 57, BROUGHTON AVENUE
City-St-Zip: FINCHLEY N3 3EN, EN N3 3EN 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: DAVID J. ROSENBERG

D

04/18/2009

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