

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045360

FILED
May 01, 2006
Secretary of State

Entity Name: SUBWAY 30264 L.L.C.

Current Principal Place of Business:

2787 N. TAMIAMI TR.
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

2787 N. TAMIAMI TR.
N. FT. MYERS, FL 33903 US

New Mailing Address:

1357 TORREYA CIRCLE
N. FT. MYERS, FL 33917 US

FEI Number: 20-2813217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BILODEAU, ART
Address: 1357 TORREYA CIRCLE
City-St-Zip: N. FT. MYERS, FL 33903 US

ADDITIONS/CHANGES:

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

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: ART BILODEAU

MGR

05/01/2006

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