

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115569

Entity Name: FLORIDA SANDWICH LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2172 SANDGATE RD
BOONDALL, QL 4017 AU

New Principal Place of Business:

2172 SANDGATE RD
BOONDALL, QL 4034 AU

Current Mailing Address:

2172 SANDGATE RD
BOONDALL, QL 4034 AU

New Mailing Address:

FEI Number: 20-4431924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, CHARLES
1144 SAINT AUGUSTINE RD
DAYTONA BEACH, FL 32114 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: MGRM () Delete
Name: PRIOR, DIANNE
Address: 2172 SANDGATE RD
City-St-Zip: BOONDALL, QL 4034 AU

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 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: DIANNE M PRIOR

MGRM

04/17/2009

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