

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115569

Entity Name: FLORIDA SANDWICH LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

2172 SANDGATE RD
BOONDALL, QL 4034 AU

New Principal Place of Business:

49 NESS RD
SALISBURY, QL 4107 AU

Current Mailing Address:

2172 SANDGATE RD
BOONDALL, QL 4034 AU

New Mailing Address:

49 NESS RD
SALISBURY, QL 4107 AU

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:

DANVER, MATTHEW
555 WEST GRANADA BLVD SUITE G1
ORMOND BEACH, FL 32174 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: MATTHEW DANVER

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIOR, DIANNE
Address: 49 NESS RD
City-St-Zip: SALISBURY, QL 4107 AU

I hereby 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

04/12/2010

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