

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 24, 2008
Secretary of State**

DOCUMENT# L07000023161

Entity Name: JERSEY SUBS, LLC

Current Principal Place of Business:

2 INDEPENDENT DRIVE, #130
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

2 INDEPENDENT DRIVE
STE 130
JACKSONVILLE, FL 32202 US

Current Mailing Address:

2 INDEPENDENT DRIVE, #130
JACKSONVILLE, FL 32202 US

New Mailing Address:

2 INDEPENDENT DRIVE
STE 130
JACKSONVILLE, FL 32202 US

FEI Number: 06-0180861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSEFZADEH, LOROS
2 INDEPENDENT DRIVE
#130
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: MCROY, TRISH
Address: 2 INDEPENDENT DRIVE, #130
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUSEFZADEH, LOROS
Address: 2 INDEPENDENT DRIVE, #130
City-St-Zip: JACKSONVILLE, FL 32202 US

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: LOROS YOUSEFZADEH MGRM 10/24/2008

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