

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073856

FILED
Apr 23, 2010
Secretary of State

Entity Name: HOLMES BEACH SUBWAY LLC

Current Principal Place of Business:

3232 EAST BAY DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

3909 EAST BAY DRIVE
SUITE 110
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 26-0533390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOCHRIE, DENNIS R
3232 EAST BAY DRIVE
HOLMES BEACH, FL 34217 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
Name: LOCHRIE, DENNIS R
Address: 2403 AVE C
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: MGR
Name: LOCHRIE, MICHELLE
Address: 2403 AVE C
City-St-Zip: BRADENTON BEACH, FL 34217

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: DENNIS LOCHRIE

MGRM

04/23/2010

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