

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000036571

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** TRACY'S SUB SHACK LLC

**Current Principal Place of Business:**

1360 IRON HORSE BEND  
GENEVA, FL 32732

**New Principal Place of Business:**

**Current Mailing Address:**

1360 IRON HORSE BEND  
GENEVA, FL 32732

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DANIEL, DOUGLAS J  
1360 IRON HORSE BEND  
GENEVA, FL 32732 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  
**Name:** DANIEL, TRACY M PRES  
**Address:** 1360 IRON HORSE BEND  
**City-St-Zip:** GENEVA, FL 32732

**Title:** MGRM  
**Name:** DANIEL, DOUGLAS J VP  
**Address:** 1360 IRON HORSE BEND  
**City-St-Zip:** GENEVA, FL 32732

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:** TRACY M DANIEL

MGR

04/30/2010

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