## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049436

Entity Name: TOWN & COUNTRY SUBS, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10039 TWEEN WATERS STREET 332 W. BURLEIGH BLVD. CLERMONT, FL 34715 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

10039 TWEEN WATERS STREET 332 W. BURLEIGH BLVD. CLERMONT, FL 34715 TAVARES, FL 32778

FEI Number: 26-2628188 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

SCARBROUGH, VIRGIL D 10039 TWEEN WATERS STREET CLERMONT, FL 34715 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCARBROUGH, VIRGIL D
Address: 10039 TWEEN WATERS STREET

DAVENPORT, FL 33897

City-St-Zip: CLERMONT, FL 34715

Title: MGRM () Delete
Name: PURVIS, SHARON L
Address: 214 GREELEY LOOP

Title: MGR. (X) Change ( ) Addition
Name: SCARBROUGH, VIRGIL D
Address: 10039 TWEEN WATERS STREET

City-St-Zip: CLERMONT, FL 34715

Title: MGR. (X) Change ( ) Addition

Name: PURVIS, SHARON L Address: 746 OAK LANE

ADDITIONS/CHANGES:

City-St-Zip: GROVELAND, FL 3473

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: VIRGIL D. SCARBROUGH MGR. 01/05/2009