

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105505

FILED
Mar 05, 2010
Secretary of State

Entity Name: EARL OF SANDWICH (ONE PENN), LLC

Current Principal Place of Business:

7598 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

7598 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

FEI Number: 26-3957547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, MARTHA H
7598 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCINTOSH, MARTHA H
6052 TURKEY LAKE ROAD
ORLANDO, FL 32819 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:

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVALLONE, THOMAS
Address: 6052 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

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: THOMAS AVALLONE

MGR

03/05/2010

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