

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009747

Entity Name: SUBWAY #23106, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

2131-C NW 40TH TERRACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

24208 W. NEWBERRY ROAD
NEWBERRY, FL 32669 US

Current Mailing Address:

2131-C NW 40TH TERRACE
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 26-4197665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARADEN, ZOE H
2131-C NW 40TH TERRACE
GAINESVILLE, FL 32605 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: HARADEN, ZOE H MS
Address: 2906 SW 91ST TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGR
Name: HARADEN, DOUGLAS M MR
Address: 2401 NW 162ND STREET
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGR
Name: YAX, WADE G MR
Address: 3841 NW 17TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGR
Name: BRAKE, PAUL H MR
Address: 10914 NW 32ND PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGR
Name: SINGLETON, ROBERT B MR
Address: 2882 SW 94TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608 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: ZOE H. HARADEN

MGRM

01/23/2011

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