2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050470

Entity Name: BIG TIME SUBS, LLC

FILED Apr 27, 2010 Secretary of State

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

17701 SHANNON OAKS COURT TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

PO BOX 48195 PO BOX 46127

TAMPA, FL 33646 US TAMPA, FL 33646 US

FEI Number: 27-0238901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, JAMES J III 13014 N DALE MABRY HWY SUITE 362 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KENNY, BRIAN

 Address:
 PO BOX 48195

 City-St-Zip:
 TAMPA, FL 33646 US

 Title:
 MGRM

 Name:
 QUINZI, TODD

 Address:
 PO BOX 48195

 City-St-Zip:
 TAMPA, FL 33646 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 Statues.

SIGNATURE: TODD L QUINZI MGRM 04/27/2010