

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000055263

Entity Name: SUBS AND CLUBS, L.L.C.

**FILED**  
**Jul 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7339 BURGESS DRIVE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

12 TARA LAKES DRIVE EAST  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

7339 BURGESS DRIVE  
LAKE WORTH, FL 33467

**New Mailing Address:**

12 TARA LAKES DRIVE EAST  
BOYNTON BEACH, FL 33436

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TALLMAN, EDWARD  
7339 BURGESS DRIVE  
LAKE WORTH, FL 33467 US

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

ANDERS, JOHN O  
12 TARA LAKES DRIVE EAST  
BOYNTON BEACH, FL 33436 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: JOHN O ANDERS

07/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ANDERS, JOHN O  
Address: 12 TARA LAKES DRIVE EAST  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM  
Name: TALLMAN, EDWARD  
Address: 7339 BURGESS DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN O ANDERS

PRES

07/07/2010

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