

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008248

Entity Name: SUBWAY #46490, LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

2131-C NW 40TH TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

5210 NW 13TH STREET
GAINESVILLE, FL 32609

Current Mailing Address:

2131-C NW 40TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 27-1814002

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: MGR
Name: BRAKE, PAUL H
Address: 10914 NW 32ND PLACE
City-St-Zip: GAINESVILLE, FL 32605

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

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

Title: MGRM
Name: HARADEN, ZOE H
Address: 2906 SW 91ST TER
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR
Name: SINGLETON, ROBERT B
Address: 2882 SW 94TH DR
City-St-Zip: GAINESVILLE, FL 32608

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

02/05/2011

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