

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008248

Entity Name: SUBWAY #46490, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5210 NW 13TH STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

2131-C NW 40TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

3704 NW 97TH BOULEVARD
GAINESVILLE, FL 32606

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:

HARADEN, ZOE H MRS
3704 NW 97TH BOULEVARD
GAINESVILLE, FL 32606 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: ZOE H. HARADEN

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGR
Name: SINGLETON, ROBERT B MR
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

01/06/2012

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