

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064232

Entity Name: SUBWAY 28404, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1299 POINT EAST CIRCLE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1299 POINT EAST CIRCLE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 27-2862578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATES, GREGORY H
1299 POINT EAST CIRCLE
GULF BREEZE, FL 32563 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: YATES, GREGORY H
Address: 1299 POINT EAST CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR
Name: YATES, DONNA G
Address: 1299 POINT EAST CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR
Name: SUBWAY 12253, INC.
Address: 1299 POINT EAST CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

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: DONNA G YATES

MGR

01/27/2011

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