

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067791

FILED
Feb 25, 2011
Secretary of State

Entity Name: MONTELLIE'S SANDWICH SHOP AND CAFE', LLC

Current Principal Place of Business:

2108 N. TAMPA ST.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

2108 N. TAMPA ST.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-2922664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONAR, JENNY E
310 W. SOUTH AVE.
TAMPA, FL 33603 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: BONAR, JENNY E
Address: 310 W. SOUTH AVE.
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: BONAR, JENNY E
Address: 310 W. SOUTH AVE.
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: REAVES, ROBERT M
Address: 310 W SOUTH AVE
City-St-Zip: TAMPA, FL 33603

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: JENNY E. BONAR

MGRM

02/25/2011

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