

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: HILLSBOROUGH SUBWAY 25705 LLC

Current Principal Place of Business:

9951 W. HILLSBOROUGH AVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

9951 W. HILLSBOROUGH AVE
TAMPA, FL 33615 US

New Mailing Address:

9801 COMPASS POINT WAY
TAMPA, FL 33615 US

FEI Number: 27-2963428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, JAMES F
9801 COMPASS POINT WAY
TAMPA, FL 33615 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: MGRM
Name: HAMPTON, JAMES F
Address: 9801 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM
Name: HAMPTON, JILL
Address: 9801 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615 US

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: JAMES F. HAMPTON

MGRM

04/16/2011

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