2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070168

Entity Name: LOL SUBWAY 4080 LLC

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2406 LAND O' LAKES BLVD LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

2406 LAND O' LAKES BLVD 9801 COMPASS POINT WAY LAND O' LAKES, FL 34639 TAMPA, FL 3615 US

FEI Number: 27-2963680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMPTON, JAMES F 9801 COMPASS POINT WAY TAMPA, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMPTON, JILL

Address: 9801 COMPASS POINT WAY City-St-Zip: TAMPA, FL 33615 US

Title: MGRM

Name: HAMPTON, JAMES F 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 Statues.

SIGNATURE: JAMES F. HAMPTON MGRM 04/16/2011