

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070168

Entity Name: LOL SUBWAY 4080 LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

9801 COMPASS POINT WAY
TAMPA, FL 3615 US

New Mailing Address:

9801 COMPASS POINT WAY
TAMPA, FL 33615 US

FEI Number: 27-2963680

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 FL US

Name and Address of New Registered Agent:

HAMPTON, JAMES F
9801 COMPASS POINT WAY
TAMPA, FL 33615 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:

01/04/2012

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 Statutes.

SIGNATURE: JAMES F HAMPTON

MGRM

01/04/2012

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