2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113235

Entity Name: EARL OF SANDWICH (CLEARWATER), LLC

FILED Mar 29, 2011 Secretary of State

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

6052 TURKEY LAKE ROAD SUITE 202 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

6052 TURKEY LAKE ROAD SUITE 202 ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NEUKAMM, MICHAEL E 301 E. PINE STREET SUITE 1400 ORLANDO, FL 32802 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: MGR

Name: MAKOWSKY, SETH

Address: 6052 TURKEY LAKE ROAD, STE 201

City-St-Zip: ORLANDO, FL 32819 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: SETH MAKOWSKY MGR 03/29/2011