

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019744

FILED
Feb 16, 2012
Secretary of State

Entity Name: ROCCO'S SUB SHOP, LLC

Current Principal Place of Business:

24 WALTER MARTIN RD
SUITE 201
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

24 WALTER MARTIN RD
SUITE 201
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 45-1111052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN RD
SUITE 201
FORT WALTON BEACH, FL 32548 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: WHITWORTH, ABIGAIL
Address: 24 WALTER MARTIN RD, STE. 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: DAVIS, AARON M
Address: 24 WALTER MARTIN RD, STE. 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: GARRETT, BRITT E
Address: 24 WALTER MARTIN RD, STE. 201
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ABIGAIL WHITWORTH

MGRM

02/16/2012

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