## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033315

Entity Name: POTBELLY CAFE LLC

FILED Feb 03, 2012 Secretary of State

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

4241 N JOHN YOUNG PKWY ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

481 FOOTHILL FARMS RD. 4241 N JOHN YOUNG PKWY ORANGE CITY, FL 32763 ORLANDO, FL 32804

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

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

OROURKE, DANYELLE

481 FOOTHILL FARMS RD.
ORANGE CITY, FL 32763 US

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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: MARGARET OROURKE 02/03/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: WEBB, MAUREEN Address: 1398 DELAND AVE

City-St-Zip: ORANGE CITY, FL 32763 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: MAUREEN WEBB MGR 02/03/2012