

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052871

FILED
Mar 07, 2012
Secretary of State

Entity Name: EARL OF SANDWICH (ATLANTIC CITY), LLC

Current Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819 US

New Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE 202
ORLANDO, FL 32819 US

Current Mailing Address:

6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819 US

New Mailing Address:

6052 TURKEY LAKE ROAD
SUITE 202
ORLANDO, FL 32819 US

FEI Number: 45-2441621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTOSH, MARTHA
6052 TURKEY LAKE ROAD
SUITE 201
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCINTOSH, MARTHA
6052 TURKEY LAKE ROAD
SUITE 202
ORLANDO, FL 32819 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:

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRABTREE, DAVID
Address: 6052 TURKEY LAKE RD, STE 202
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 Statutes.

SIGNATURE: DAVID CRABTREE

MGR

03/07/2012

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