2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # L99000002675** 04-29-2004 90079 041 ****50.00 1. Entity Name BLS, L.C. Principal Place of Business Mailing Address 15700 GULF BOULEVARD 15700 GULF BOULEVARD REDINGTON BEACH, FL 33708 REDINGTON BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address 8726 Laurel Drive 8726 Laurel Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Pinellas 59-3575887 Park FL Pinellas Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 33782 Pinellas Fee Required 33782 Pinellas 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL MOORE & O'CONOR, P.A. Street Address (P.O. Box Number is Not Acceptable) 2240 BELLEAIR ROAD, SUITE 160 CLEARWATER, FL 33764 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Change Addition Delete TITLE Manager BLIMPIE HOLDING CORPORATION MALIC NAME Shryock Chr 8726 Laurel STREET ADDRESS 15700 GULF BOULEVARD STREET ADDRESS CITY-ST-ZIP REDINGTON BEACH, FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME NAME 655 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Chris Shryock 4/27/04 727 319-0030

Onto

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED