2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003907

GILLETTE, SPENCER

City-St-Zip: ATLANTA, GA 30339

1775 THE EXCHANGE, STE. 600

Name:

Address:

Entity Name: LAGO PLAZA BLIMPIE LEASING, LLC

FILED Jan 08, 2003 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--------------------------------|--|---|---|--|
| C/O UNITE | - ED CORPORA TH DADELAN | ATE SERVICES, INC. ID BLVD., STE. 508 | New Fillicipal Flace | or Dusiness. | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| SUITE 600 | EXCHANGE) , GA 30339 | | | | |
| FEI Number | : 65-0468901 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent | Name and Address | Name and Address of New Registered Agent: | |
| 9200 SOU MIAMI, FL | TH DADELAN 33156 US | | | | |
| | enamed entity e of Florida. | submits this statement for t | ne purpose of changing its registere | ed office or registered agent, or both | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Age | | | Agent | ent Date | |
| MANAGING MEMBERS/MEMBERS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | ENDERVELT, | CHANGE, STE. 600 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | LANE, BRIAN |) Delete CHANGE, STE.600 30339 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | LANGFELDER | CHANGE, STE. 600 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | MGRM (|) Delete | Title: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Name:

Address:

City-St-Zip:

SIGNATURE: BRIAN LANE MGRM 01/08/2003