2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003941

City-St-Zip:

ATLANTA, GA 30339

FILED Apr 29, 2005 Secretary of State

Entity Name: SECOND TAMPA BLIMPIE REALTY VENTURE, LLC

Current Principal Place of Business: New Principal Place of Business: C/O UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD SUITE 508 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 180 INTERSTATE NORTH PARKWAY SE SUITE 500 ATLANTA, GA 30339 FEI Number: 65-0502103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD SUITE 508 MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ARCHER, J A Name: Name: Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500 Address: City-St-Zip: ATLANTA, GA 30339 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: LANE, BRIAN Name: Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500 Address:

City-St-Zip:

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.

SIGNATURE: BRIAN LANE MGR 04/29/2005