

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003944

FILED
May 01, 2004
Secretary of State

Entity Name: POUGHKEEPSIE BLIMPIE, LLC

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

1775 TEH EXCHANGE, STE. 600
ATLANTA, GA 30339

New Mailing Address:

180 INTERSTATE NORTH PARKWAY SE
SUITE 500
ATLANTA, GA 30339

FEI Number: 13-3862525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ENDERVELT, JEFFREY
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: LANE, BRIAN
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

Title: MGRM (X) Delete
Name: LANGFELDER, JEFFREY
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

Title: MGRM (X) Delete
Name: GILLETTE, SPENCER
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCHER, J A
Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500
City-St-Zip: ATLANTA, GA 30339

Title: MGR (X) Change () Addition
Name: LANE, BRIAN
Address: 180 INTERSTATE NORTH PARKWAY SE, SUITE 500
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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

05/01/2004

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