

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003953

FILED
Apr 28, 2006
Secretary of State

Entity Name: BLIMPIE CAPITAL VENTURE, LLC

Current Principal Place of Business:

% UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

7730 EAST GREENWAY ROAD
SUITE 104
SCOTTSDALE, AZ 85260

Current Mailing Address:

180 INTERSTATE NORTH PARKWAY SE
SUITE 500
ATLANTA, GA 30339

New Mailing Address:

7730 EAST GREENWAY ROAD
SUITE 104
SCOTTSDALE, AZ 85260

FEI Number: 58-1993440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUARINO, DAVID
Address: 7730 EAST GREENWAY ROAD, SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGR (X) Change () Addition
Name: SCHULTZ, WALT
Address: 7730 EAST GREENWAY ROAD, SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGR () Change (X) Addition
Name: REAGAN, MIKE
Address: 7730 EAST GREENWAY ROAD, SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ZEPHREA KILGORE

EMPL

04/28/2006

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