

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004635

Entity Name: BLIMPIE OS2, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

180 INTERSTATE NORTH PARKWAY SE, SUITE 500
ATLANTA, GA 30339

New Principal Place of Business:

180 INTERSTATE NORTH PARKWAY SE
SUITE 500
ATLANTA, GA 30339

Current Mailing Address:

180 INTERSTATE NORTH PARKWAY SE, SUITE 500
ATLANTA, GA 30339

New Mailing Address:

180 INTERSTATE NORTH PARKWAY SE
SUITE 500
ATLANTA, GA 30339

FEI Number: 20-1470455

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 BLVD., 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: MGRM () Delete
Name: BLIMPIE INTERNATIONAL, L, INC.
Address: 180 INTERSTATE NORTH PARKWAY SE, STE 500
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

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

MGRM

01/06/2005

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