2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028475

Entity Name: BEARSS DONUTS, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8714 W. HILLSBOROUGH AVE. TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8714 W. HILLSBOROUGH AVE. TAMPA, FL 33615

FEI Number: 26-4536229 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:

DOERR, KENNETH D ESQ. 1990 MAIN STREET, STE. 700 SARASOTA, FL 34230 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/MANAGERS:

Γitle: MGR

Name: SERPA, ANDRE

Address: 8714 W. HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33615

Title: MGR

Name: SERPA, GREG

Address: 8714 W. HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33615

I hereby 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 Statues.

SIGNATURE: ANDRE SERPA P 04/22/2010