2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

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Entity Name: LINEBAUGH DONUTS, LLC

Current Principal Place of Business:

8714 W. HILLSBOROUGH AVE.
TAMPA, FL 33615

New Principal Place of Business:

6017 W LINEBAUGH AVE
TAMPA, FL 33635

Current Mailing Address:

8714 W. HILLSBOROUGH AVE.
TAMPA, FL 33615

New Mailing Address:

P.O. BOX 1799
OLDSMAR, FL 34677

FEI Number: 27-0841020 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERPA, GREGG
6602 SEAFAIRER DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SERPA, HERBERT
8714 W HILLSBOROUGH AVE
TAMPA, FL 33615 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: HERBERT SERPA 03/21/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERPA, ANDRE
Address: 97 APPLETON ST APT A
City-St-Zip: BOSTON, MA 02116

Title: MGRM
Name: SERPA, HERBERT
Address: 22 EQUESTRIAN ROAD
City-St-Zip: SALEM, NH 03079

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: HERBERT SERPA MGRM 03/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date