2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

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Entity Name: BEARSS DONUTS, LLC

Current Principal Place of Business:

110 EAST BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1799
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-4536229 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERBERT, SERPA
8714 W HILLSBOROUGH AVENUE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HERBERT, SERPA
6602 SEAFAIRER DR
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 01/10/2012
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 MEMB 01/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date