

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000012535

**FILED**  
**Jan 07, 2004**  
**Secretary of State**

**Entity Name:** DONUT SHOP INTERNATIONAL, LLC

**Current Principal Place of Business:**

3901 RAVENSWOOD RD.  
SUITE 101  
DANIA, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

3901 RAVENSWOOD RD.  
SUITE 101  
DANIA, FL 33312

**New Mailing Address:**

**FEI Number:** 65-1131402      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIPPMAN, STEVEN N  
100 NORTHEAST THIRD AVE.  
SUITE 610  
FT. LAUDERDALE, FL 33301 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:** MGR      ( ) Delete  
**Name:** NICHOLS, MARK  
**Address:** 1967 TIGERTAIL BLVD.  
**City-St-Zip:** DANIA, FL 33004

**ADDITIONS/CHANGES:**

**Title:** MGR      (X) Change ( ) Addition  
**Name:** NICHOLS, MARK  
**Address:** 3901 RAVENSWOOD RD. #101  
**City-St-Zip:** DANIA BEACH, FL 33004

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: MARK NICHOLS

MGR

01/07/2004

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