

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012535

Entity Name: DONUT SHOP INTERNATIONAL, LLC

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

3901 RAVENSWOOD RD.  
SUITE 101  
DANIA, FL 33312

## New Principal Place of Business:

3250 FAIRWAY CIRCLE  
DAVIE, FL 33328

## Current Mailing Address:

3901 RAVENSWOOD RD.  
SUITE 101  
DANIA, FL 33312

## New Mailing Address:

3250 FAIRWAY CIRCLE  
DAVIE, FL 33328

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:

LIPPMAN, STEVEN N  
300 SE 2ND STREET  
SUITE 860  
FT. LAUDERDALE, FL 33301 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:

01/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NICHOLS, MARK  
Address: 3250 FAIRWAY CIRCLE  
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MRG

01/16/2007

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