

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009345

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE MONROE DONUT COMPANY, LLC

Current Principal Place of Business:

2704 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

750 NE 7TH AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 02-0598095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33134 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LEWIS, THOMAS E
Address: 750 NE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: JARRETT, SANDRA
Address: 516 S. ORLEANS
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHARON GOLDSTEIN

CNTR

04/29/2009

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