2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009345

Entity Name: THE MONROE DONUT COMPANY, LLC

FILED Apr 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2704 N. ROOSEVELT BLVD. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

750 NE 7TH AVENUE 1850 SE 17TH ST CAUSEWAY
DANIA BEACH, FL 33004 UNIT 305
FORT LAUDERDALE, FL 33316

FEI Number: 02-0598095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: F

Name: LEWIS, THOMAS E

Address: 1850 SE 17TH ST CAUSEWAY UNIT 305 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: \

Name: JARRETT, SANDRA Address: 516 S. ORLEANS City-St-Zip: TAMPA, FL 33606

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: THOMAS E. LEWIS PDS 04/28/2010