2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014895

Entity Name: EMST DONUTS, LLC

FILED May 23, 2008 Secretary of State

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

27820 S TAMIAMI TRAIL

#1

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

PO BOX 112499 NAPLES, FL 34109

FEI Number: 02-0689084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THOMAS F. HUDGINS, ATTORNEY AT LAW, PLLC 791 10TH STREET SOUTH B NAPLES, FL 34102 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: EMMA, DAVID Name: SHAW, JUSTIN C

 Address:
 27820 S. TAMIAMI TRAIL UNIT 1
 Address:
 27820 S. TAMIAMI TRAIL UNIT 1

 City-St-Zip:
 BONITA SPRINGS, FL 34134 FL
 City-St-Zip:
 BONITA SPRINGS, FL 34134 FL

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: JUSTIN C. SHAW MGR 05/23/2008