

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014895

Entity Name: EMST DONUTS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

27820 S TAMIAMI TRAIL
#1
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

PO BOX 112499
NAPLES, FL 34109

New Mailing Address:

FEI Number: 02-0689084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIFONI, JARED M ESQ
678 BALD EAGLE
MARCO ISLAND, FL 34145 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: JARED GRIFONI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, JUSTIN C
Address: 27820 S. TAMIAMI TRAIL UNIT 1
City-St-Zip: BONITA SPRINGS, FL 34134 FL

ADDITIONS/CHANGES:

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: JUSTIN SHAW

MGR

04/27/2009

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