

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027495

FILED
Mar 12, 2004
Secretary of State

Entity Name: PORT ORANGE DONUTS, LLC

Current Principal Place of Business:

3821 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32119

New Principal Place of Business:

Current Mailing Address:

3821 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32119

New Mailing Address:

FEI Number: 45-0520397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KINSLEY, BRIAN P
1642 TENNYSON CT
LAKEMARY, FL 32746 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: BRIAN KINSLEY

03/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMPSON, D. MICHAEL
Address: 29 JACQUITH ROAD
City-St-Zip: WILMINGTON, MA 01887

Title: MGR () Delete
Name: KINSLEY, BRIAN P
Address: 14 JOANNE ROAD
City-St-Zip: BURLINGTON, MA 01803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, D. MICHAEL
Address: 1684 CHERRY RIDGE DR
City-St-Zip: LAKEMARY, FL 32746

Title: MGR (X) Change () Addition
Name: KINSLEY, BRIAN P
Address: 1642 TENNYSON CT
City-St-Zip: LAKEMARY, FL 32746

Title: MGR () Change (X) Addition
Name: PAQUETTE, PAUL R
Address: 1597 CHERRY LAKE WAY
City-St-Zip: LAKEMARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN P. KINSLEY

MGR

03/12/2004

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