2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027495

Entity Name: PORT ORANGE DONUTS, LLC

FILED May 03, 2007 Secretary of State

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

3821 S. RIDGEWOOD AVENUE PORT ORANGE, FL 32119

Current Mailing Address: New Mailing Address:

3821 S. RIDGEWOOD AVENUE PORT ORANGE, FL 32119

FEI Number: 45-0520397 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:

KINSLEY, BRIAN P KINSLEY, BRIAN P

1642 TENNYSON CT 251 ALTÁMONTE COMMERCE BLVD

LAKEMARY, FL 32746 US SUITE 1420
ALTAMONTE SPRINGS, FL 32714 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 05/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THOMPSON, D. MICHAEL
 Name:

 Address:
 1684 CHERRY RIDGE DR
 Address:

 City-St-Zip:
 LAKEMARY, FL 32746
 City-St-Zip:

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

 Name:
 KINSLEY, BRIAN P
 Name:

 Address:
 1642 TENNYSON CT
 Address:

 City-St-Zip:
 LAKEMARY, FL 32746
 City-St-Zip:

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

Name:PAQUETTE, PAUL RName:THOMPSON, STEPHEN EAddress:1597 CHERRY LAKE WAYAddress:296 CHISWELL PLCity-St-Zip:LAKEMARY, FL 32746City-St-Zip:LAKEMARY, FL 32746

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: BRIAN KINSLEY MNGR 05/03/2007