

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006658

FILED
Apr 29, 2009
Secretary of State

Entity Name: DYNAMIC DOUGHNUTS REALTY OF PALMETTO, LLC

Current Principal Place of Business:

4225 GENESEE STREET
BUFFALO, NY 14225

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 US

Current Mailing Address:

4225 GENESEE STREET
BUFFALO, NY 14225

New Mailing Address:

500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 US

FEI Number: 20-0725513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTIRO, JAMES A
500 NE SPANISH RIVER BLVD SUITE 205
BOCA RATON, FL 334314559 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: COSENTINO, JAMES A
Address: 4225 GENESCE ST
City-St-Zip: BUFFALO, NY 14225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSENTINO, JAMES A
Address: 500 NE SPANISH RIVER BLVD STE 205
City-St-Zip: BOCA RATON, FL 33431

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: JAMES COSENTINO

MGRM

04/29/2009

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