2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010472

Current Principal Place of Business:

Entity Name: KPHD DONUT KITCHEN, LLC

THOMPSON, D. MICHAEL

1684 CHERRY RIDGE DR

HOLLY HILL, FL 32117

Name:

Address:

City-St-Zip:

FILED May 03, 2007 Secretary of State

New Principal Place of Business:

1015 MASON AVE 251 ALTAMONTE COMMERCE BLVD DAYTONA BEACH, FL 32117 **SUITE 1410** ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 1142 SAXON BLVD 251 ALTAMONTE COMMERCE BLVD ORANGE CITY, FL 32763 **SUITE 1410** ALTAMONTE SPRINGS, FL 32714 FEI Number: 20-0715052 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 TEŃNYSON CT 251 ALTAMONTE COMMERCE BLVD LAKE MARY, 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: () Change () Addition () Delete

LAKE MARY, FL 32746 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KINSLEY, BRIAN P Name: Address: 1642 TENNYSON CT Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KAISANI, PERVEZ Name: Name: 127 RIDGEWOOD AVE Address: Address:

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: BRIAN KINSLEY MGR 05/03/2007