

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068155

FILED
Apr 29, 2008
Secretary of State

Entity Name: PHILLIPS HIGHWAY DOUGHNUTS, LLC

Current Principal Place of Business:

7171 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

6187 SOUTHPOINT PKWY
602
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-3131104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATSON, TODD ESQ
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: SCHAEFER, JOHN D
Address: 9246 SOUTH AUDUDON PARK LANE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAEFER, JOHN D
Address: 9246 SOUTH AUDUBON PARK LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN D. SCHAEFER

MGR

04/29/2008

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