

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068155

FILED
Apr 28, 2009
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:

7171 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32257 US

Current Mailing Address:

6187 SOUTHPOINT PKWY
602
JACKSONVILLE, FL 32216

New Mailing Address:

7171 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32257 US

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:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PETE ORLANDO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

MGRM

04/28/2009

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