

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068155

FILED
Apr 27, 2011
Secretary of State

Entity Name: PHILLIPS HIGHWAY DOUGHNUTS, LLC

Current Principal Place of Business:

7171 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

7171 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32257 US

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:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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
Name: SCHAEFER, JOHN D
Address: 9246 SOUTH AUDUBON PARK LANE
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby 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 SCHAEFER

MGRM

04/27/2011

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