

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073148

Entity Name: NOVA DONUTS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1504 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1504 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-3863266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSLEY, BRIAN P
251 ALTAMONTE COMMERCE BLVD
SUITE 1420
ALTAMONTE SPRINGS, FL, FL 32714 US

Name and Address of New Registered Agent:

KINSLEY, BRIAN P
251 ALTAMONTE COMMERCE BLVD
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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KINSLEY, BRIAN P
Address: 1642 TENNYSON COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: THOMPSON, D. MICHAEL
Address: 1684 CHERRY RIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: THOMPSON, STEPHEN E
Address: 296 CRISWELL PLACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 P. KINSLEY

MNGR

04/22/2009

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