

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018649

Entity Name: DIP'IN DONUTS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1536 NE 31 STREET
POMPAN0 BEACH, FL 33064 US

New Principal Place of Business:

4660 HWY 90
MARIANNA, FL 32446 US

Current Mailing Address:

1536 NE 31 STREET
POMPAN0 BEACH, FL 33064 US

New Mailing Address:

5143 SHAWNEE TRL
MARIANNA, FL 32446 US

FEI Number: 20-8297159 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:

VESPIA, MARK
1536 NE 31 STREET
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

VESPIA, MARK
5143 SHAWNEE TRL
MARIANNA, FL 32446 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: MARK VESPIA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VESPIA, MARK
Address: 1536 NE 31 STREET
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VESPIA, MARK
Address: 5143 SHAWNEE TRL
City-St-Zip: MARIANNA, FL 32446 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: MARK VESPIA

MGRM

05/01/2008

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