

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019424

FILED
Jan 14, 2009
Secretary of State

Entity Name: LEGACY DONUTS HILLSBOROUGH LLC

Current Principal Place of Business:

13510 CYPRESS GLEN LANE
TAMPA, FL 33637 US

New Principal Place of Business:

3512 E HILLSBOROUGH AVE., COR. 36 TH ST.
TAMPA, FL 33637 US

Current Mailing Address:

13510 CYPRESS GLEN LANE
TAMPA, FL 33637 US

New Mailing Address:

3512 E HILLSBOROUGH AVE., COR. 36 TH ST.
TAMPA, FL 33637 US

FEI Number: 20-4398224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGHJI, MUNIRA
13510 CYPRESS GLEN LANE
TAMPA, FL 33637 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: MEGHJI, MUNIRA
Address: 13510 CYPRESS GLEN LANE
City-St-Zip: TAMPA, FL 33637 US

Title: MGR () Delete
Name: VALENCIA, ROD
Address: 13510 CYPRESS GLEN LANE
City-St-Zip: TAMPA, FL 33637 US

Title: MGR () Delete
Name: SELWANES, AYIESHA
Address: 13510 CYPRESS GLEN LANE
City-St-Zip: TAMPA, FL 33637 US

Title: MGR () Delete
Name: MEGHJI, ZOHERA
Address: 13510 CYPRESS GLEN LANE
City-St-Zip: TAMPA, FL 33637 US

Title: MGR () Delete
Name: MEGHJI, JANMOHAMED
Address: 13510 CYPRESS GLEN LANE
City-St-Zip: TAMPA, FL 33637 US

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:

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: ROD VALENCIA

MGR

01/14/2009

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