

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056061

FILED
Apr 28, 2009
Secretary of State

Entity Name: HENDRICKS DONUTS, LLC

Current Principal Place of Business:

3929 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

3929 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

6817 SOUTHPPOINT PKWY
602
JACKSONVILLE, FL 32216

New Mailing Address:

3929 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

FEI Number: 20-4965146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD WATSON, ATTORNEY AT LAW, P.A.
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: 3929 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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