

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066180

Entity Name: PALM CITY DONUTS, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2770 S.W. MARTIN DR.  
PALM CITY, FL 34990

## New Principal Place of Business:

2852 TOWN CENTER HIGHWAY  
PALM CITY, FL 34990

## Current Mailing Address:

10 WOBURN STREET  
LEXINGTON, MA 02420

## New Mailing Address:

2550 SE WILLOUGHBY BLVD  
STUART, FL 34994

FEI Number: 03-0598629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, JAMES E MEMBER  
850 NW FEDERAL HIGHWAY  
SUITE 233  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

ALLEN, JAMES E MEMBER  
2550 SE WILLOUGHBY BLVD.  
STUART, FL 34994 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: JAMES ALLEN

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALLEN, JAMES E  
Address: 10 WOBURN STREET  
City-St-Zip: LEXINGTON, MA 02420

Title: MGR ( ) Delete  
Name: CAFUA, MARK P  
Address: 10 WOBURN STREET  
City-St-Zip: LEXINGTON, MA 02420

## ADDITIONS/CHANGES:

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: JAMES ALLEN

MR.

04/21/2009

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