2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066180

Entity Name: PALM CITY DONUTS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2852 TOWN CENTER HIGHWAY PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

349 HOPE STREET 2550 SE WILLOUGHBY BLVD. PROVIDENCE, RI 02906 STUART, FL 34994

FEI Number: 03-0598629 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: Name and Address of New Registered Agent:

CAINE, PATRICK T ESQ 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALLEN, JAMES E

 Address:
 10 WOBURN STREET

 City-St-Zip:
 LEXINGTON, MA 02420

Title: MGR

Name: CATALANO, STEVEN D
Address: 1 LAURELWOODS DRIVE
City-St-Zip: WEST TOWNSEND, MA 01747

Title: MGR

 Name:
 CAINE, PATRICK T

 Address:
 349 HOPE STREET

 City-St-Zip:
 PROVIDENCE, RI 02906

I hereby 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 Statues.

SIGNATURE: STEPHANIE ALLEN MRS. 05/03/2010