

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066185

FILED
Apr 21, 2009
Secretary of State

Entity Name: JENSEN BEACH DONUTS, LLC

Current Principal Place of Business:

1864 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

10 WOBURN STREET
LEXINGTON, MA 02420

New Mailing Address:

2550 SE WILLOUGHBY BLVD
STUART, FL 34994

FEI Number: 03-0598624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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