

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066190

Entity Name: PSL DONUTS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1002 ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

MILLER & CAINE LLP
349 HOPE STREET
PROVIDENCE, RI 02906

New Mailing Address:

2550 SE WILLOUGHBY BLVD.
STUART, FL 34994 FL

FEI Number: 05-0598626 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:

CAINE, PATRICK T ESQ
2550 SE WILLOUGHBY BLVD
STUART, FL 34994 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
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 Statutes.

SIGNATURE: STEPHANIE ALLEN

MRS.

05/03/2010

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