

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085137

FILED
Apr 15, 2009
Secretary of State

Entity Name: 6060 ROSWELL DONUTS HOLDINGS, LLC

Current Principal Place of Business:

6060 ROSWELL RD
SANDY SPRINGS, GA 30328

New Principal Place of Business:

Current Mailing Address:

1050 CAMBRIDGE SQUARE STE A
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 20-5471967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ARI N
C/O LAW OFFICE OF RICHARD IVERS, PA
2421 N UNIVERSITY DR
POMPANO BEACH, FL 33065 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 () Delete
Name: LASKARIS, JAMES
Address: 1050 CAMBRIDGE SQUARE, STE. A
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR () Delete
Name: IOANNIDES, TIM
Address: 140 SW CHAMBER COURT, #200
City-St-Zip: PORT ST. LUCIE, FL 34986

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 LASKARIS

MGRM

04/15/2009

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