

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101838

FILED
Apr 18, 2010
Secretary of State

Entity Name: DONUT KING OF CENTRAL FLORIDA, L.L.C.

Current Principal Place of Business:

10802 LAKE MINNEOLA SHORES
CLERMONT, FL 34711 US

New Principal Place of Business:

208 S. U.S.HWY 27
MINNEOLA, FL 34715 US

Current Mailing Address:

10802 LAKE MINNEOLA SHORES
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-5733618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSTON, LAWRENCE S SR
10802 LAKE MINNEOLA SHORES
CLERMONT, FL 34711 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: JOHNSTON, LAWRENCE SR
Address: 10802 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: JOHNSTON, LANCE
Address: 10802 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711 US

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: LAWRENCE S. JOHNSTON SR MGR 04/18/2010

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