

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115847

FILED
Mar 04, 2009
Secretary of State

Entity Name: FLETCHER DONUTS, LLC

Current Principal Place of Business:

330 WEST FLETCHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

4 HARDING AVENUE
LUDLOW, MA 01056

New Mailing Address:

FEI Number: 20-8047664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPA, GREGG
5087 CAY COVE COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LORI MARTINS, MANAGER

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINS, LORI
Address: 4 HARDING AVENUE
City-St-Zip: LUDLOW, MA 01056

ADDITIONS/CHANGES:

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: LORI MARTINS

MGR

03/04/2009

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