

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016351

FILED
May 03, 2010
Secretary of State

Entity Name: VERO DONUTS, LLC

Current Principal Place of Business:

2550 SE WILLOUGHBY BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2550 SE WILLOUGHBY BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

ALLEN, JAMES E
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, JAMES E
Address: 2550 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: MGR
Name: CATALANO, STEVEN D
Address: 1 LAURELWOODS DRIVE
City-St-Zip: WEST TOWNSEND, MA 01747

Title: MGR
Name: CAINE, PATRICK T ESQ
Address: 2550 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

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