2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027275

Entity Name: SUNCOAST DONUTS, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5421 LITTLE ROAD

NEW PORT RICHEY, FL 346551107

Current Mailing Address: New Mailing Address:

517 CONCORD AVENUE CAMBRIDGE, MA 02138

FEI Number: 71-1028814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUNCOAST DONUTS, INC.

5421 LITTLE ROAD

NEW PORT RICHEY, FL 346551107 US

SUNCOAST HOLDINGS GROUP LLC

5421 LITTLE ROAD

NEW PORT RICHEY, FL 346551107 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: NICHOLAS LEO. VP 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEO, NICHOLAS A
 Name:

 Address:
 517 CONCORD AVENUE
 Address:

 City-St-Zip:
 CAMBRIDGE, MA 02138
 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: NICHOLAS LEO MGR 04/29/2008