2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093869

Entity Name: ROUTE 52 DONUTS LLC

FILED Apr 28, 2011 Secretary of State

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

16055 SR 52 SUITE 100

LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

11089 SPRING HILL DRIVE SPRING HILL, FL 34608 US

FEI Number: 26-0897795 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:

MASSON, THOMAS J 98 FOREST WOOD CT SPRING HILL, FL 34609

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MASSON, THOMAS J

 Address:
 98 FOREST WOOD CT

 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: MGR

Name: CAVANAGH, CATHLEEN R Address: 9870 BAYSIDE CT

City-St-Zip: SPRING HILL, FL 34608 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 Statues.

SIGNATURE: THOMAS MASSON MGRM 04/28/2011