

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107606

Entity Name: POWERDONUTS, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

435 N. ANDREWS AVE.
SUITE 401
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

435 N. ANDREWS AVE.
SUITE 401
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, KENNETH J
435 N. ANDREWS AVE.
SUITE 401
FORT LAUDERDALE, FL 33301 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 () Delete
Name: NOLAN, KENNETH J
Address: 435 N. ANDREWS AVE., SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: KENNETH J. NOLAN

MGR

03/04/2009

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