

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036643

Entity Name: GULF COAST DONUTS, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

993 N COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

950 NORTH COLLIER BLVD
#412
MARCO ISLAND, FL 34145

Current Mailing Address:

993 N COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

950 NORTH COLLIER BLVD
#412
MARCO ISLAND, FL 34145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDIE, FRED W JR
993 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GRIFONI, JARED M ESQ
678 BALD EAGLE DR
MARCO ISLAND, FL 34145 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: JARED GRIFONI

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFONI, JAMES M
Address: 993 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: MCINNIS, MARTIN E JR
Address: 23 BAKER HILL DRIVE
City-St-Zip: HINGHAM, MA 02043

Title: MGRM () Delete
Name: STUPINSKY, STEPHEN E
Address: 66 PARK ST
City-St-Zip: ANDOVER, MA 01810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES GRIFONI

MGRM

03/11/2009

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