

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065884

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: C.C. DONUTS, LLC

**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:**

GRIFONI, JARED ESQ.  
678 BALD EAGLE DR.  
MARCO ISLAND, FL 34145    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:                      MGRM                      ( ) Delete  
Name:                      GRIFONI, JAMES M  
Address:                      993 N COLLIER BLVD  
City-St-Zip:                      MARCO ISLAND, FL 34145

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

**ADDITIONS/CHANGES:**

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