

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028475

Entity Name: BEARSS DONUTS, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8714 W. HILLSBOROUGH AVE.
TAMPA, FL 33615

New Principal Place of Business:

110 EAST BEARSS AVENUE
TAMPA, FL 33613

Current Mailing Address:

8714 W. HILLSBOROUGH AVE.
TAMPA, FL 33615

New Mailing Address:

P.O. BOX 1799
OLDSMAR, FL 34677

FEI Number: 26-4536229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D ESQ.
1990 MAIN STREET, STE. 700
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

HERBERT, SERPA
8714 W HILLSBOROUGH AVENUE
TAMPA, FL 33615 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: HERBERT SERPA

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERPA, ANDRE
Address: 97 APPLETON ST APT A
City-St-Zip: BOSTON, MA 02116

Title: MGRM
Name: SERPA, GREG
Address: 22 EQUESTRIAN ROAD
City-St-Zip: SALEM, NH 03079

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 Statutes.

SIGNATURE: HERBERT SERPA

MGRM

03/21/2011

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