2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028475

Entity Name: BEARSS DONUTS, LLC

FILED Jan 10, 2012 Secretary of State

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

110 EAST BEARSS AVENUE TAMPA, FL 33613

Current Mailing Address: 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: Name and Address of New Registered Agent:

HERBERT, SERPA

8714 W HILLSBOROUGH AVENUE
TAMPA, FL 33615 US

HERBERT, SERPA
6602 SEAFAIRER DR
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 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SERPA, ANDRE

 Address:
 97 APPLETON ST APT A

 City-St-Zip:
 BOSTON, MA 02116

Title: MGRM

Name: SERPA, HERBERT
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 Statues.

SIGNATURE: HERBERT SERPA MEMB 01/10/2012