

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123181

Entity Name: DOUGHBOY DONUTS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

695 U.S. HIGHWAY 1 SOUTH
VERO BEACH, FL 32962

New Principal Place of Business:

1226 US HIGHWAY 1
VERO BEACH, FL 32960

Current Mailing Address:

695 U.S. HIGHWAY 1 SOUTH
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 27-1607746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKSMITH, DAVID
695 U.S. HIGHWAY 1 SOUTH
VERO BEACH, FL 32962 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
Name: BROCKSMITH, DAVID
Address: 695 U.S. HIGHWAY 1 SOUTH
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM
Name: SEXTON, ROBERT
Address: 695 U.S. HIGHWAY 1 SOUTH
City-St-Zip: VERO BEACH, FL 32962

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: DAVID BROCKSMITH MGR 02/17/2011

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