

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002071

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEANEY'S MINI DONUTS, LLC

Current Principal Place of Business:

4524 CORAL LAKE DR
BRADENTON, FL 34210

New Principal Place of Business:

105 29TH STR
HOLMES BEACH, FL 34217

Current Mailing Address:

4524 CORAL LAKE DR
BRADENTON, FL 34210

New Mailing Address:

105 29TH STR
HOLMES BEACH, FL 34217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANEY, VINCENT J
4524 CORAL LAKE DR
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

MEANEY, VINCENT J
105 29TH STR
HOLMES BEACH, FL 34217 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEANEY, VINCENT J
Address: 105 29TH STR
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM
Name: MEANEY, KAREN E
Address: 105 29TH STR
City-St-Zip: HOLMES BEACH, FL 34217

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: VINCENT MEANEY

MGRM

04/28/2011

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