

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002071

FILED
Jan 06, 2012
Secretary of State

Entity Name: MEANEY'S MINI DONUTS, LLC

Current Principal Place of Business:

105 29TH STR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

105 29TH STR
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 45-3636696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: MEANEY, KAREN E MEANEY
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

01/06/2012

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