2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041694

Entity Name: DONUT STOP, LLC

FILED Apr 27, 2011 Secretary of State

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

500 NORTH STATE STREET BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

91 PERSIMMON DRIVE 800 BELLE TERRE PKWY
PALM COAST, FL 32164 US STE 200-178
PALM COAST, FL 32164 US

FEI Number: 27-2392622 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:

WEBER, KAREN M
91 PERSIMMON DRIVE
PALM COAST, FL 32164 US

WEBER, KAREN M
800 BELLE TERRE PKWY
STE 200-178
PALM COAST, FL 32164 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEBER, KAREN M

Address: 800 BELLE TERRE PKWY STE 200-178

City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM

Name: WEBER, RICHARD J JR

Address: 800 BELLE TERRE PKWY ST STE 200-178

City-St-Zip: PALM COAST, FL 32164 US

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: KAREN WEBER MGRM 04/27/2011