

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103934

Entity Name: GATLIN DONUTS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2550 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

349 HOPE STREET
PROVIDENCE, RI 02906 US

New Mailing Address:

2550 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 US

FEI Number: 27-3609559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINE, PATRICK T
2550 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: MGR
Name: ALLEN, JAMES E
Address: 25 COLLINS ROAD
City-St-Zip: BERLIN, MA 01503 US

Title: MGR
Name: CATALANO, STEVEN D
Address: 1 LAURELWOODS DRIVE
City-St-Zip: TOWNSEND, MA 01451 US

Title: MGR
Name: CAINE, PATRICK T
Address: 349 HOPE STREET
City-St-Zip: PROVIDENCE, RI 02906 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 Statutes.

SIGNATURE: MIRELLA COLLINS

MRS.

01/10/2012

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