2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078277

Entity Name: LILY DONUTS, LLC

FILED Feb 22, 2012 Secretary of State

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

201 HWY 27 N.

AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

PO BOX 93377 LAKELAND, FL 33804

FEI Number: 45-2691773 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:

BOOSALIS, DEMETRI N 2620 W. KENNEDY BLVD. TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUSTAFA, FAWZI

 Address:
 PO BOX 93377

 City-St-Zip:
 LAKELAND, FL 33804

Title: MGRM

 Name:
 MUSTAFA, KAREEM

 Address:
 PO BOX 93377

 City-St-Zip:
 LAKELAND, FL 33804

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: KAREEM MUSTAFA MGRM 02/22/2012