

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000109727

FILED
Apr 10, 2012
Secretary of State

Entity Name: FRAY'S DONUT HOUSE TYRONE, LLC

Current Principal Place of Business:

3832 TYRONE BLVD
ST. PETERSBURG, FL 33709

New Principal Place of Business:

3832 TYRONE BLVD
ST. PETERSBURG, FL 33709

Current Mailing Address:

4419 66TH STREET NORTH
KENNETH CITY, FL 337094921

New Mailing Address:

FEI Number: 45-3398136 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRAY, WILLIAM D II
7403 46TH AVE N LOT 127
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

VEILLEUX, DENIS M
3832 TYRONE BLVD
ST PETERSBURG, FL 33709 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: DENIS M VEILLEUX 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEILLEUX, DENIS
Address: 3832 TYRONE BLVD
City-St-Zip: ST PETERSBURG, FL 33709

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: DENIS M VEILLEUX MGR 04/10/2012

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