

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134640

Entity Name: 417 DONUTS, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

13306 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

8485 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

C/O LEMOSDEVELOPMENTGROUP, LLC
10395 NARCOOSSEE ROAD, SUITE 100
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 45-3968574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOS, LARRY M
10395 NARCOOSSEE ROAD, SUITE 100
ORLANDO, FL 32832 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: LEMOS, LARRY M
Address: 11113 BUGHENHAGEN DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGR
Name: LEMOS, ANTONIO G
Address: 5 RIVER OAK DRIVE
City-St-Zip: SABASTIAN, FL 32958

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: LARRY M LEMOS

MGRM

01/19/2012

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