

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000610

FILED
Jan 04, 2005
Secretary of State

Entity Name: DOUGH ENTERPRISES OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

320 PLAZA REAL, SUITE 508
BOCA RATON, FL 33432

New Principal Place of Business:

320 PLAZA REAL,
SUITE 508
BOCA RATON, FL 33432

Current Mailing Address:

320 PLAZA REAL, SUITE 508
BOCA RATON, FL 33432

New Mailing Address:

320 PLAZA REAL,
SUITE 508
BOCA RATON, FL 33432

FEI Number: 65-0893088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHRAMM, RICHARD M
320 PLAZA REAL, SUITE 508
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHRAMM, RICHARD M
320 PLAZA REAL,
SUITE 508
BOCA RATON, FL 33432 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: RICHARD M. SCHRAMM

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHRAMM, RICHARD M
Address: 428 PLAZA REAL, SUITE 422
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: VESTIN, MARITA
Address: 428 PLAZA REAL, SUITE 422
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RODRIGUEZ VESTIN, MARKO
Address: 428 PLAZA REAL, SUITE 422
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHRAMM, RICHARD M
Address: 320 PLAZA REAL, SUITE 508
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: VESTIN, MARITA
Address: 320 PLAZA REAL, SUITE 508
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: RODRIGUEZ VESTIN, MARKO
Address: 320 PLAZA REAL, SUITE 508
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD M. SCHRAMM

MGRM

01/04/2005

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