

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000610

FILED
Jan 08, 2009
Secretary of State

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

Current Principal Place of Business:

356 GOLFVIEW ROAD, SUITE 609
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

356 GOLFVIEW ROAD,
SUITE 609
NORTH PALM BEACH, FL 33408

Current Mailing Address:

356 GOLFVIEW ROAD, SUITE 609
NORTH PALM BEACH, FL 33408

New Mailing Address:

356 GOLFVIEW ROAD,
SUITE 609
NORTH PALM BEACH, FL 33408

FEI Number: 65-0893088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, RICHARD M
356 GOLFVIEW ROAD, SUITE 609
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCHRAMM, RICHARD M
356 GOLFVIEW ROAD,
SUITE 609
NORTH PALM BEACH, FL 33408 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

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHRAMM, RICHARD M
Address: 356 GOLFVIEW ROAD, SUITE 609
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: SCHRAMM, LOIS L
Address: 356 GOLFVIEW ROAD, SUITE 609
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/08/2009

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