

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001545

FILED
Apr 28, 2004
Secretary of State

Entity Name: DUNKIN'S MANAGEMENT OF PORT CHARLOTTE L.L.C.

Current Principal Place of Business:

1441 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

897 HEBRON RD.
SUITE 103
HEATH, OH 43056

New Mailing Address:

FEI Number: 65-0884074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VICE, KARL
1441 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33592 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/MEMBERS:

Title: MGR () Delete
Name: DUNKIN'S DIAMONDS IN, C
Address: 897 HEBRON ROAD STE. 103
City-St-Zip: HEATH, OH 43056

ADDITIONS/CHANGES:

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

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: DUNKIN'S DIAMONDS INC

MGR

04/28/2004

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