2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001545

FILED Apr 27, 2005 Secretary of State

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

1441 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

897 HEBRON RD. SUITE 103 HEATH, OH 43056

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUNKIN'S DIAMONDS IN, C
 Name:

 Address:
 897 HEBRON ROAD STE. 103
 Address:

 City-St-Zip:
 HEATH, OH 43056
 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: PETER WEATE ACCT 04/27/2005