

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001545

FILED
Apr 20, 2010
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:

DUNKIN, STUART
11500 CLEVELAND AVE.
FT. MYERS, FL 33907 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: MGR
Name: DUNKIN'S DIAMONDS INC
Address: 897 HEBRON ROAD STE. 103
City-St-Zip: HEATH, OH 43056

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: DUNKINS DIAMONDS BY JEFFREY KEYES MGR 04/20/2010

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