2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001545

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

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1441 TAMIAMI TRAIL 897 HEBRON RD PORT CHARLOTTE, FL 33948 SUITE 103

HEATH, OH 43056

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:

DUNKIN, STUART 11500 CLEVELAND AVE. FT. MYERS, FL 33907 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/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 Statues.

SIGNATURE: STUART DUNKIN MGR 04/14/2011