

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003243

FILED
Jan 14, 2004
Secretary of State

Entity Name: DOUGH CONCEPTS, L.L.C.

Current Principal Place of Business:

21207 VIA FIORE
BOCA RATON, FL 33433

New Principal Place of Business:

5156 NW 26TH CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

PO BOX 880227
BOCA RATON, FL 33488

New Mailing Address:

5156 NW 26TH CIRCLE
BOCA RATON, FL 33496

FEI Number: 65-0922576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SJO, HOLLY
21207 VIA FIORE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SJO, HOLLY
5156 NW 26TH CIRCLE
BOCA RATON, FL 33496 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: HOLLY SJO

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SJO, HOLLY
Address: 21207 VIA FIORE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SJO, HOLLY
Address: 5156 NW 26TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: HOLLY SJO

MGRM

01/14/2004

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