2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010658

Entity Name: YYK & M, LLC #2

FILED Jan 05, 2010 Secretary of State

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

8575 W FOREST HOME AVENUE SUITE 160 GREENFIELD, WI 53228

Current Mailing Address: New Mailing Address:

8575 W FOREST HOME AVENUE SUITE 160 GREENFIELD, WI 53228

FEI Number: 56-2353878 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:

SHENKO, WILLIAM E JR 1661 ESTERO BOULEVARD, #24 FORT MYERS BEACH, FL 33931 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: MGRM

Name: DILWORTH, MICHAEL H

Address: 8575 W FOREST HOME AVENUE SUITE 160

City-St-Zip: GREENFIELD, WI 53228

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: MICHAEL DILWORTH MR. 01/05/2010