

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002356

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: M & N INVESTMENTS 2, LLC

**Current Principal Place of Business:**

3699 LAKE ALFRED RD  
WINTER HAVEN, FL 338819631

**New Principal Place of Business:**

**Current Mailing Address:**

3699 LAKE ALFRED RD  
WINTER HAVEN, FL 338819631

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

HINES, JAMES P  
315 S. HYDE PARK AVE.  
TAMPA, FL 33606 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: MGRM  
Name: OSBORN, NANCY L  
Address: 3699 LAKE ALFRED RD  
City-St-Zip: WINTER HAVEN, FL 338819631

Title: MGRM  
Name: OSBORN, MICHAEL M  
Address: 3699 LAKE ALFRED RD  
City-St-Zip: WINTER HAVEN, FL 338819631

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: NANCY L OSBORN

MGRM

04/28/2011

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