

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088796

FILED
Apr 27, 2007
Secretary of State

Entity Name: SANFILLIPO HOLDINGS 2, LLC

Current Principal Place of Business:

2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

8493 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

Current Mailing Address:

2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

8493 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUFF, JANICE T
2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GILLIS, H. TIMOTHY
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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: H. TIMOTHY GILLIS

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SANFILIPPO, ANDREW P
Address: 8493 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW P. SANFILIPPO

MGR

04/27/2007

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