

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124626

Entity Name: HANCOCK (HHC) #2, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

714 N. DONNELLY STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1406
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 26-1582912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNEVELD, WILLIAM J VP
THE FIRST NATIONAL BANK OF MOUNT DORA
310 MARKET STREET
LEESBURG, FL 34748 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: MGR
Name: CAUTHEN, WILLIAM H
Address: 714 N. DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR
Name: THE FIRST NATIONAL BANK OF MOUNT DORA
Address: 714 N. DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757

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: WILLIAM J. BINNEVELD, THE FIRST NAT'L BANK

MGR

04/21/2011

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