

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060931

FILED
Jan 31, 2011
Secretary of State

Entity Name: HOLE IN ONE DONUT #2 LLC

Current Principal Place of Business:

410 N ALEXANDER STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

410 N ALEXANDER STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 27-0458593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA TAX SERVICES LLC
1205 BENEVA ROAD S
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FLORIDA TAX SERVICES LLC
1205 S BENEVA ROAD
SARASOTA, FL 34232 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: WILLIAM A RENN

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KAN, SAMBATH
Address: 5011 CALHOUN RD
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP
Name: THANN, JUDY
Address: 5011 CALHOUN RD
City-St-Zip: PLANT CITY, FL 33567 US

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: SAMBATH KAN

PRES

01/31/2011

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