

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119044

FILED
Mar 31, 2012
Secretary of State

Entity Name: HOLE IN ONE DONUTS #5, LLC

Current Principal Place of Business:

2076 E. EDGEWOOD DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

5011 CALHOUN ROAD
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 27-3829989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA TAX SERVICES, LLC
5765 STONE POINTE DRIVE
SARASOTA, FL 34233 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: PUM, CHEA
Address: 5011 CALHOUN ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: MGRM
Name: KONG, NEANGSIEP
Address: 5011 CALHOUN ROAD
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: CHEA PUM

MGR

03/31/2012

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