2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076052

Entity Name: SECOND POWER PROPERTIES, LLC

Current Principal Place of Business:

1470 SE COLCHESTER CIRCLE PORT ST. LUCIE. FL 34952

Current Mailing Address:

1470 SE COLCHESTER CIRCLE PORT ST. LUCIE, FL 34952 US

FEI Number: 26-3285680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMSON, JENNIFER L 759 S.E. FEDERAL HIGHWAY SUITE 106 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2014

Secretary of State

CC1730637792

Authorized Person(s) Detail:

Title MGRM

Name SLEZAK, RAYMOND M

Address 1470 SE COLCHESTER CIRCLE

City-State-Zip: PORT ST. LUCIE FL 34952

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND M SLEZAK

MANAGING MEMBER

03/27/2014