

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078311

Entity Name: SECOND PHASE, LLC

Current Principal Place of Business:

10714 N RIVER RANCH PATH
CRYSTAL RIVER, FL 34428

Current Mailing Address:

10714 N RIVER RANCH PATH
CRYSTAL RIVER, FL 34428 US

FEI Number: 27-3113633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOETHE, BEVERLY P
10714 N RIVER RANCH PATH
CRYSTAL RIVER, FL 34428 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

Authorized Person(s) Detail :

Title MGRM
Name GOETHE, BEVERLY P
Address 10714 N RIVER RANCH PATH
City-State-Zip: CRYSTAL RIVER FL 34428

Title MGRM
Name GOETHE, ROBERT C
Address 10714 N RIVER RANCH PATH
City-State-Zip: CRYSTAL RIVER FL 34428

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLY P GOETHE

MGRM

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date