

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042917

Entity Name: SECOND BASE HOLDINGS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1831 N. BELCHER ROAD, STE. G-3
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1831 N. BELCHER ROAD, STE. G-3
CLEARWATER, FL 33765

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, JAMES M ESQ
1831 N. BELCHER ROAD, STE. A-1
CLEARWATER, FL 33765 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: AGT
Name: KRIVACS, JAMES K
Address: 1831 N. BELCHER RD STE #G-3
City-St-Zip: CLEARWATER, FL 33765

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: JAMES K KRIVACS

AGT

03/28/2011

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