

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023987

FILED
Jun 24, 2009
Secretary of State

Entity Name: SECON COVE, L.L.C.

Current Principal Place of Business:

1656 METROPOLITAN CIR
TALLAHASSEE, FL 32308

New Principal Place of Business:

22 MARDI GRAS WAY
ALLIGATOR POINT, FL 32346

Current Mailing Address:

1656 METROPOLITAN CIR
TALLAHASSEE, FL 32308

New Mailing Address:

22 MARDI GRAS WAY
ALLIGATOR POINT, FL 32346

FEI Number: 20-1285864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMB, MARION D III
217 PINEWOOD DRIVE
TALLAHASSEE, FL 32303 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 () Delete
Name: FLING, STEVE E
Address: 676 ALLIGATOR DR
City-St-Zip: ALLIGATOR POINT, FL 323465102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLING, STEVE E
Address: 22 MARDI GRAS WAY
City-St-Zip: ALLIGATOR POINT, FL 323465102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE E. FLING

MGR

06/24/2009

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