

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035006

FILED
Mar 01, 2005
Secretary of State

Entity Name: SECOND CHANCE INVESTMENTS, LLC

Current Principal Place of Business:

11545 OSPREY LANDING WAY
FORT MYERS, FL 33908

New Principal Place of Business:

8950 GLADIOLUS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

11545 OSPREY LANDING WAY
FORT MYERS, FL 33908

New Mailing Address:

8950 GLADIOLUS DRIVE
FORT MYERS, FL 33908

FEI Number: 20-1093959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, MARTIN
11545 OSPREY LANDING WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WOLFSON, MARTIN
8950 GLADIOLUS DRIVE
FORT MYERS, FL 33908 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: MARTIN WOLFSON

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOLFSON, MARTIN
Address: 11545 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: WOLFSON, JANIS
Address: 11545 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLFSON, MARTIN
Address: 8950 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: WOLFSON, JANIS
Address: 8950 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN WOLFSON

MGR

03/01/2005

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