

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026083

FILED
May 01, 2009
Secretary of State

Entity Name: SECOND CARLSON ENTERPRISES LLC

Current Principal Place of Business:

1243 AQUILA LOOP
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1243 AQUILA LOOP
CELEBRATION, FL 32833 US

New Mailing Address:

1243 AQUILA LOOP
CELEBRATION, FL 34747 US

FEI Number: 14-1927515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

OLIVER, LEWIS M III
20751 STATE ROAD 520
SUITE 102
ORLANDO, FL 32833 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: MGRM () Delete
Name: CARLSON, KATHLEEN S
Address: 1243 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: CARLSON, BRUCE A
Address: 1243 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CARLSON, BRUCE A
Address: 1243 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Change (X) Addition
Name: CARLSON, BRADLEY S
Address: 1243 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Change (X) Addition
Name: CARLSON, BRIAN S
Address: FLAT 5 ,WOODHILL COURT,175 WOODHILL
City-St-Zip: LONDON, UK SE18 5HS UK

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: BRUCE A. CARLSON

MGR

05/01/2009

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