

# 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