

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026083

FILED
Mar 02, 2010
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 34747 US

New Mailing Address:

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

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:

OLIVER, LEWIS M III
11549 LAKE UNDERHILL RD.
ORLANDO, FL 32825 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: _____

Electronic Signature of Registered Agent

03/02/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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: BRUCE A. CARLSON

MGR

03/02/2010

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