

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026083

FILED
Apr 29, 2011
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
11549 LAKE UNDERHILL RD.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

OLIVER, LEWIS M III
11513 LAKE UNDERHILL RD.
SUITE A
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

04/29/2011

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

04/29/2011

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