2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100040

Entity Name: 2ND CHANCE PROPERTIES, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 INDEPENDENCE COURT SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1857 OAK BRANCH DRIVE PO BOX 2198

SARASOTA, FL 34232 SARASOTA, FL 34230

FEI Number: 20-3608857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUZIER, THOMAS B ESQ. 1990 MAIN STREET, SUITE 700 SARASOTA, FL 34236 US LUZIER, THOMAS B ESQ. 22 SOUTH LINKS AVE 300 SARASOTA, FL 34236 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: 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JONES, BRIAN

 Address:
 PO BOX 2198

 City-St-Zip:
 SARASOTA, FL 34230

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 Statues.

SIGNATURE: BRIAN JONES MGR 01/31/2011