

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018540

FILED
May 05, 2009
Secretary of State

Entity Name: SECOND VENTURE PROPERTIES, LLC

Current Principal Place of Business:

14329 HUNT CLUB LANE
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

14329 HUNT CLUB LANE
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 83-0448758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KIMBERLY, PALMER R
14329 HUNT CLUB LANE
SPRING HILL, FL 34609 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: PALMER, KEVIN V
Address: 13429 HUNT CLUB LANE
City-St-Zip: SPRING HILL, FL 34609 US

Title: MCRM () Delete
Name: PALMER, KIMBERLY R
Address: 14329 HUNT CLUB LANE
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM () Delete
Name: MASTANDREA, FRANK D
Address: 14208 BANBURY WAY
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: MASTANDREA, HILLARIE
Address: 14208 BANBURY WAY
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

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

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

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

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

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: KIMBERLY R. PALMER

MGRM

05/05/2009

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