

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055171

FILED  
Jun 05, 2008  
Secretary of State

Entity Name: SECOND TO NONE SERVICES, LLC

## Current Principal Place of Business:

1061 EGRET'S WALK CIRCLE, #101  
NAPLES, FL 34108

## New Principal Place of Business:

8805 TAMIAMI TRAIL NORTH  
#166  
NAPLES, FL 34108

## Current Mailing Address:

1061 EGRET'S WALK CIRCLE, #101  
NAPLES, FL 34108

## New Mailing Address:

8805 TAMIAMI TRAIL NORTH  
#166  
NAPLES, FL 34108

FEI Number: 20-4900943      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:

WESTPHAL, DIANE M  
1061 EGRET'S WALK CIRCLE, #101  
NAPLES, FL 34108      US

## Name and Address of New Registered Agent:

WESTPHAL, DIANE M  
8805 TAMIAMI TRAIL NORTH  
#166  
NAPLES, FL 34108      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: DIANE M. WESTPHAL

06/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WESTPHAL, DIANE M  
Address: 1061 EGRET'S WALK CIRCLE, #101  
City-St-Zip: NAPLES, FL 34108

Title: MGR ( ) Delete  
Name: WEISS, ROBERT L  
Address: 129 FOREST LAKES BOULEVARD  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WESTPHAL, DIANE M  
Address: 8805 TAMIAMI TRAIL NORTH #166  
City-St-Zip: NAPLES, FL 34108

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: DIANE M. WESTPHAL

PRES

06/05/2008

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