

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055791

Entity Name: SEC PROPERTIES LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7455 HARVEST VILLAGE CT
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

7455 HARVEST VILLAGE CT
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGWELL, DAVID M
7455 HARVEST VILLAGE CT
NAVARRE, FL 32566 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: JOHNSON, JAMES W JR.
Address: 329 BROOKS ST. SE
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: MGRM () Delete
Name: DAVIS, ANTHONY L
Address: 5309 GOSHAWK DR.
City-St-Zip: MILTON, FL 32570 US

Title: MGRM () Delete
Name: YATES, RAYMOND Q
Address: 7159 BLUEJACK DR.
City-St-Zip: NAVARRE, FL 32566 US

Title: MGR () Delete
Name: BAGWELL, DAVID M
Address: 7455 HARVEST VILLAGE CT
City-St-Zip: NAVARRE, FL 32566 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: DAVID M BAGWELL

MGR

04/29/2008

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