2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055791

Entity Name: SEC PROPERTIES LLC

FILED May 03, 2010 Secretary of State

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

7455 HARVEST VILLAGE CT NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

7455 HARVEST VILLAGE CT NAVARRE, FL 32566 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

BAGWELL, DAVID M 7455 HARVEST VILLAGE CT NAVARRE, FL 32566 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, JAMES W JR. Address: 329 BROOKS ST. SE

City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: MGRM

Name: DAVIS, ANTHONY L Address: 5309 GOSHAWK DR. City-St-Zip: MILTON, FL 32570 US

Title: MGRM

Name: YATES, RAYMOND Q Address: 7159 BLUEJACK DR. City-St-Zip: NAVARRE, FL 32566 US

Title: MGR

Name: BAGWELL, DAVID M Address: 7455 HARVEST VILLAGE CT City-St-Zip: NAVARRE, FL 32566 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 Statues.

SIGNATURE: DAVID M BAGWELL MGR 05/03/2010