

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055791

Entity Name: SEC PROPERTIES LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7455 HARVEST VILLAGE CT
NAVARRE, FL 32566 US

New Principal Place of Business:

7552 NAVARRE PKWY
61
NAVARRE, FL 32566 US

Current Mailing Address:

7455 HARVEST VILLAGE CT
NAVARRE, FL 32566 US

New Mailing Address:

7552 NAVARRE PKWY
61
NAVARRE, FL 32566 US

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:

BAGWELL, DAVID M
4559 WHISPER WAY
PENSACOLA, FL 32504 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

04/29/2011

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: 4559 WHISPER WAY
City-St-Zip: PENSACOLA, FL 32504 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 Statutes.

SIGNATURE: DAVID M BAGWELL

MGR

04/29/2011

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