2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057843

Entity Name: SECOND SITE, LLC

FILED Apr 02, 2010 Secretary of State

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

1015 ATLANTIC BOULEVARD SUITE 214 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1015 ATLANTIC BOULEVARD SUITE 214 ATLANTIC BEACH, FL 32233

FEI Number: 20-5923877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHERN, FRED L JR 2215 SOUTH THIRD STREET SUITE 101 JACKSONVILLE BEACH, FL 32250 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, ANYA

Address: 1015 ATLANTIC BOULEVARD STE. 214

City-St-Zip: ATLANTIC BEACH, FL 32233

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: ANYA JOHNSON MGRM 04/02/2010